



INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ASIA) LIMITED

中國工商銀行（亞洲）有限公司

(Incorporated in Hong Kong with limited liability)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Industrial and Commercial Bank of China (Asia) Limited (the “**Bank**”) is pleased to announce that Mr. Choi Yiu Kwan has been appointed as Independent Non-executive Director of the Bank with effect from 15 January 2013.

Mr. Choi Yiu Kwan also appointed as committee member of Audit Committee, Risk Management Committee of Board of Directors and Corporate Governance Committee of the Bank with effect from 15 January 2013.

The Board extends warmest welcome to Mr. Choi Yiu Kwan as an Independent Non-executive Director of the Bank.

By Order of the Board

Byron Lee

Company Secretary

Hong Kong, 15 January 2013