



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. Wu Jie Si has been appointed as Independent Non-executive Director of the Bank with effect from 8 March 2013.

Mr. Wu Jie Si also appointed as committee member of Audit Committee, Corporate Governance Committee and Remuneration Committee of the Bank with effect from 8 March 2013.

The Board extends warmest welcome to Mr. Wu Jie Si as an Independent Non-executive Director of the Bank.

By Order of the Board
Byron Lee
Company Secretary

Hong Kong, 8 March 2013