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中國工商銀行股份有限公司

**INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED**

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

Stock Code: 1398

USD Preference Shares Stock Code: 4620

## **ANNOUNCEMENT ON CONVENING 2024 INTERIM RESULTS RELEASE**

### **REMINDERS OF IMPORTANT CONTENT:**

- Meeting time: 18:30 to 19:30, Friday, 30 August 2024
- Meeting method: Webcast
- Webcast website: <https://s.comein.cn/AkJqC>
- Investors may submit relevant questions before 17:00 on Wednesday, 28 August 2024 to the mailbox of the Bank (QA@icbc.com.cn), or ask questions when the meeting is held.

Industrial and Commercial Bank of China Limited (the “**Bank**”) intends to disclose 2024 interim results on 30 August 2024. In order to facilitate investors to have a comprehensive and in-depth understanding of the Bank’s 2024 interim results and operating condition, the Bank intends to hold a results release on 30 August 2024.

### **I. TYPE OF RESULTS RELEASE**

The results release will be held through webcast.

## **II. TIME AND METHOD OF THE RESULTS RELEASE**

1. Meeting time: 18:30 to 19:30, Friday, 30 August 2024
2. Meeting method: Webcast
3. Webcast website: <https://s.comein.cn/AkJqC>

## **III. PARTICIPANTS**

Mr. Liu Jun, President, representatives of directors and certain members of the senior management.

## **IV. PARTICIPATION METHODS FOR INVESTORS**

Investors can view the 2024 interim results release by logging onto the live broadcasting platform or scanning the following QR code from 18:30 to 19:30, on Friday, 30 August 2024.



Investors may submit relevant questions before 17:00 on Wednesday, 28 August 2024 to the mailbox of the Bank (QA@icbc.com.cn), or ask questions in real time when the meeting is held.

## **V. CONTACT PERSON AND METHOD**

Investor Relations Team of the Bank

Email: QA@icbc.com.cn

Tel: 010-66108608

## VI. OTHER MATTERS

After the results release is held, investors can log onto “Investor Relations – Investor Calendar” section of the Bank’s website (<http://www.icbc-ltd.com>) to view the convention and main content of the results release.

**The Board of Directors of  
Industrial and Commercial Bank of China Limited**

Beijing, PRC  
23 August 2024

*As at the date of this announcement, the Board of Directors comprises Mr. LIAO Lin, Mr. LIU Jun and Mr. WANG Jingwu as executive directors, Mr. LU Yongzhen, Mr. FENG Weidong, Ms. CAO Liqun, Ms. CHEN Yifang and Mr. DONG Yang as non-executive directors, Mr. SHEN Si, Mr. Fred Zulu HU, Mr. Norman CHAN Tak Lam, Mr. Herbert WALTER and Mr. Murray HORN as independent non-executive directors.*