



中國工商銀行股份有限公司
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

(於中華人民共和國註冊成立的股份有限公司)

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

股份代號：Stock Code: 1398

歐元優先股股份代號：EUR Preference Shares Stock Code: 4604

美元優先股股份代號：USD Preference Shares Stock Code: 4620

NOTIFICATION LETTER 通知信函

27 September 2021

Dear Shareholders,

Industrial and Commercial Bank of China Limited (the "Bank")
- Publication of the 2021 Interim Report (the "Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication are available on the Bank's website at www.icbc-ltd.com and the HKEXnews website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking "Investor Relations" on the homepage of the Bank's website then selecting Current Corporate Communication under "Announcements" and viewing the document through Adobe® Reader® or browsing through the HKEXnews website.

Please note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communications^(Note) or to receive a printed copy of the Current Corporate Communication in your choice of language by giving reasonable notice in writing or simply completing the Change Request Form on the reverse side and send it to the Bank c/o Computershare Hong Kong Investor Services Limited (the "H Share Registrar") by using the mailing label at the bottom of the Change Request Form (a stamp is not needed if posted in Hong Kong). The address of H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the Change Request Form to icbc.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Bank's website at www.icbc-ltd.com or the HKEXnews website at www.hkexnews.hk.

Even if you have chosen (or are deemed to have consented) to read the website version of the Current Corporate Communication posted on the Bank's website but for any reason you have difficulty in receiving or gaining access to such website version, the Bank will promptly upon your request send the Current Corporate Communication in printed form to you free of charge.

Should you have any queries relating to any of the above matters, please call the telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays, or send an email to icbc.ecom@computershare.com.hk.

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

Note: Corporate Communication refers to any document issued or to be issued by the Bank for the information or action of holders of any of the Bank's securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip.

各位股東：

中國工商銀行股份有限公司 (「本行」)
- 2021 中期報告 (「本次公司通訊」) 之發佈通知

本次公司通訊的中、英文版現已登載於本行網站 (www.icbc-ltd.com) 及香港交易所「披露易」網站 (www.hkexnews.hk)，歡迎瀏覽，閣下可在本行網站主頁按「投資者關係」一項，再在「公司公告」項下選擇本次公司通訊並使用 Adobe® Reader® 開啟查閱本次公司通訊，或在香港交易所「披露易」網站瀏覽該等文件。

敬請注意：閣下如欲更改今後所有公司通訊^(附註)之語言版本及收取方式，或欲收取以閣下所選擇之語言製備的本次公司通訊的印刷本，閣下有權在任何時間發出合理書面通知或簡單透過填寫背面的變更申請表，並使用變更申請表下方的郵寄標籤 (如在香港投寄無需貼上郵票)，寄回本行 H 股證券登記處香港中央證券登記有限公司 (「H 股證券登記處」)，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。閣下亦可把已填妥之變更申請表的掃描副本電郵至 icbc.ecom@computershare.com.hk。變更申請表亦可於本行網站 (www.icbc-ltd.com) 或香港交易所「披露易」網站 (www.hkexnews.hk) 內下載。

閣下如已選擇 (或被視為已同意) 閱覽在本行網站發佈的本次公司通訊網上版本，但因任何理由以致在收取或接收登載於本行網站上的本次公司通訊出現困難，本行將應閣下要求立即向閣下寄發本次公司通訊的印刷版本，費用全免。

閣下如對本函內容有任何疑問，請致電電話熱線 (852) 2862 8688，辦公時間為星期一至五 (公眾假期除外) 上午 9 時正至下午 6 時正，或電郵至 icbc.ecom@computershare.com.hk。

中國工商銀行股份有限公司
董事會

二零二一年九月二十七日

附註：公司通訊指根據香港聯合交易所有限公司證券上市規則第 1.01 條定義所載，本行發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；(f) 代表委任表格；及 (g) 回執。

CCS8960

ICBH

Name(s) and Address of Shareholder(s):
股東之姓名及地址:

Change Request Form 變更申請表

To: Industrial and Commercial Bank of China Limited (the "Bank")
Stock Code: 1398
EUR Preference Shares Stock Code: 4604
USD Preference Shares Stock Code: 4620
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致: 中國工商銀行股份有限公司(「本行」)
股份代號: 1398
歐元優先股股份代號: 4604
美元優先股股份代號: 4620
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We have already chosen or are deemed to have consented to read the Current Corporate Communication posted on the Bank's website:
本人/我們已選擇或被視為已同意閱覽 貴行網站所登載之本次公司通訊:

Part A - I/We would like to receive the Current Corporate Communication in the manner as indicated below:
甲部 本人/我們現欲以下述方式收取本次公司通訊:

(Please mark (X) in the following box 請於下列空格內劃上「X」號)

Input fields for receiving printed copies in English, Chinese, or both.

Part B - I/We would like to change the choice of language and means of receipt of future Corporate Communication of the Bank as indicated below:
乙部 本人/我們現欲更改以下列方式收取 貴行日後公司通訊之語言版本及收取途徑:

(Please mark ONLY ONE (X) in the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「X」號)

Input fields for website version, printed English only, printed Chinese only, or both.

Email Address 電郵地址

Grid for email address input.

(The Bank will send to the email address provided above (if any) a notification of the availability of the Corporate Communication on the Bank's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communication on the Bank's website will be sent. Please provide the email address in English Capital Letters and the email address is used for notification of release of Corporate Communication only)

Additional input fields for website version, printed English only, printed Chinese only, or both.

Date 日期

Signature(s) 簽名

Notes 附註:

Notes detailing instructions for completing the form, including language requirements, signature rules, and contact information.

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to.
No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。如在本港投寄,閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴

QR code for contact.

Contact Us 聯繫我們

www.computershare.com/hk/contact

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