

中国工商银行股份有限公司董事会决议公告

中国工商银行股份有限公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。

武先生为中国工商银行股份有限公司副行长的议案)。议案表决情况:有效表决票12票,同意12票,反对0票,弃权0票。

香港《证券及期货条例》第XV部所指本行任何股份权益。独立董事对该议案发表如下意见:同意。

张文武先生简历: 张文武,男,中国国籍,1973年3月出生。 张文武先生1995年7月加入中国工商银行,2007年1月任财务会计部副总经理,2009年2月任辽宁省分行副行长,2011年7月任中国工商银行保险项目工作组组长,2012年7月任工银安盛人寿保险有限公司执行董事、首席财务官,2015年11月任中国工商银行监事会办公室主任,2016年8月任中国工商银行财务会计部总经理。

中国工商银行股份有限公司2019年度股东大会决议公告

中国工商银行股份有限公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。

Table with 3 columns: 同意, 反对, 弃权. 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