

Announcement on Obtaining Approval to Set Up Guiyang Branch

The Company and all members of the Board of Directors hereby warrant that the information contained in this announcement is true, accurate and complete, and assume joint and several liabilities for any false representation, misleading statement or material omission.

The Company has been approved to set up its Guiyang Branch in accordance with the Rely Document on Approving the Industrial Bank to Set up Guiyang Branch[YJF(2011)No. 571] issued by the China Banking Regulatory Commission. The Company will make relevant preparation to set up Guiyang Branch, and apply to the Guizhou Bureau of CBRC for opening for business after the preparation work is completed.

Board of Directors,
Industrial Bank Co., Ltd.
December 23, 2011