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| --- | --- | --- |
| Code of A Shares: 601166 | Abbreviation of A Shares: Industrial Bank | Code: TEMP 2017-25 |
| Code of Preferred Stock: 360005, 360012 | Abbreviation of Preferred Stock: Industrial Preferred 1, Industrial Preferred 2 |

Industrial Bank Co., Ltd.

Announcement on Approval of Preparing for the Establishment of Lhasa Branch

The board of Directors of the Company and all directors guarantee there’s no false account, misleading statement or material omissions of the announcement, and will be jointly and severally be responsible for the truthfulness, accuracy and integrity of the announcement.

Based on the Rely on Preparing and Establishing Lhasa Branch of Industrial Bank of China Banking Regulatory Commission (Yin Jian Fu [2017] No. 380), the Company is allowed to prepare for the establishment of Lhasa Branch. The Company will appropriately conduct the preparation of Lhasa Branch based on relevant regulations and apply to Tibet Branch of China Banking Regulatory Commission to open the Branch after preparation is completed.

Hereby Announced.

Board of Directors of Industrial Bank Co., Ltd.

December 19, 2017