**Code of A share: 601166 Abbreviation of A Share: Industrial Bank Code: TEMP 2019-021**

**Code of Preferred Stock:** **360005, 360012, 360032 Abbreviation of Preferred Stocks:** **Industrial Preferred 1, Industrial Preferred 2, Industrial Preferred 3**

Industrial Bank Co., Ltd.’s

Announcement on Participating Collective Reception Day of Investors of Listed Companies in Fujian of 2019

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 responsible for the truthfulness, accuracy and integrity of the announcement.

In order to improve investors’ understanding of the company's development strategies and operation in a more comprehensive manner, Industrial Bank Co., Ltd. (hereinafter referred to as the “Company") is scheduled to participate in Collective Reception Day of Investors of Listed Companies in Fujian of 2019 organized by the China Securities Regulatory Commission, Fujian Bureau in cooperation with Shenzhen Panorama Network Co. Ltd. on July 18, 2019 from 14:00 to 17:00 pm. The relevant matters are hereby announced as follows:

The Collective Reception Day will be held on the online platform provided by Shenzhen Panorama Network Co., Ltd., by means of online remoting and the investors can log in to the “Panorama · World for Road Shows” at http://rs.p5w.net/ or follow its WeChat public account: Panorama Finance (WeChat account: p5w2012) to participate in the Company's Collective Reception Day for investors, the event will start from 14:00 to 17:00 on July 18, 2019 (Thursday).

The Company personnel to be attending this Collective Reception Day are: Mr. Chen Xinjian, Vice President & Secretary of the Board of Directors; Ms. Lin Lin, General Manager of the Office of Board; Mr. Guan Wenyuan, Deputy General Manager of the Planning and Finance Department; Ms. Zhang Wanfang, Deputy General Manager of the Risk Management Department.

Investors are welcome to participate actively.

Hereby Announced.

Board of Directors of Industrial Bank Co., Ltd.

July 13, 2019