**Code of A shares: 601166 Abbreviation of A Shares: Industrial Bank Code: TEMP 2020-006**

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

Industrial Bank Co., Ltd.

Announcement on Resignation of the Director and Deputy Governor

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.

The Board of Directors of the Company received the written resignation submitted by the Director and Vice President of our Company, Mr. Li Weimin on April 8, 2020. Due to job transfer, Mr. Li Weimin applied for resignation as the Director and Vice President. According to the company's articles of association, the resignation takes effect from the date of delivery to the company's board of directors.

The Board of Directors of the Company expresses its sincere gratitude to Mr. Li Weimin for his contributions to the Company's management and business development during his tenure as the Director and Vice President.

Hereby Announced.

Board of Directors of Industrial Bank Co., Ltd.

April 9, 2020