**Code of A shares: 601166 Abbreviation of A Shares: Industrial Bank Code: TEMP 2020-031**

**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 the Change of Securities Affairs Representative

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.

Ms. Lin Wei, the current securities affairs representative of Industrial Bank Co., Ltd. (hereinafter referred to as the "Company"), will no longer holds the position due to the adjustment of work division. Through discussion, the Company decided to appoint Mr. Li Dapeng as the securities affairs representative. Li Dapeng, male, born in 1978, with a master's degree, is currently the Deputy General Manager of the Office of the Board of Directors and Supervisors of the Company, who has obtained the "Qualification Certificate of Board Secretary" of the Shanghai Stock Exchange in September this year.

The Company expresses gratitude to Ms. Lin Wei for her efforts and contributions as a securities affairs representative.

Hereby announced.

Board of Directors of Industrial Bank Co., Ltd.

October 30, 2020