

**Code of A shares: 601166 Abbreviation of A Shares: Industrial Bank Code: TEMP
2020-004**

**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 Some Directors, Supervisors and
Senior Managers' Buying of Company Shares**

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.

Some directors, supervisors and senior managers of Industrial Bank Co., Ltd. (hereinafter referred to as the "Company") bought the Company's shares from the secondary market with their own funds during March 23 to 25, 2020, with the transaction price range of RMB 15.00 to RMB 15.79 per share. Details are as follows:

Name	Job title	Number of shares held before the change (shares)	Number of shares bought (shares)	After the change Number of shares held (shares)
Tao Yiping	Director and President	0	100,000	100,000
Lin Tengjiao	Director	0	1,000,000	1,000,000
Chen Jinguang	Director and Vice President	0	30,000	30,000
Li Weimin	Director and Vice President	50,000	10,000	60,000

Chen Xinjian	Director and Vice President Secretary of the Board of Directors	116,800	33,200	150,000
Paul M. Theil	Independent Director	0	80,000	80,000
Lin Hua	Independent Director	0	16,700	16,700
Lai Furong	Supervisor	0	100,000	100,000
Xia Dawei	External Supervisor	0	10,000	10,000
Sun Xiongpeng	Vice President	0	100,000	100,000

The above persons confirm that the stock transaction is in compliance with relevant laws, regulations and regulatory requirements, and promise to lock up the above purchased shares for three years from the date of purchase. The Company will, in accordance with the relevant regulations and requirements, promptly perform the information disclosure obligation on the changes in the shareholding of directors, supervisors and senior managers.

Hereby Announced.

Board of Directors of Industrial Bank Co., Ltd.

March 26, 2020