**Announcement Code: TEMP 2022-006**

**Code of A Share: 601166 Abbreviation of A Share: Industrial Bank**

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

**Code of Convertible Bonds:113052 Abbreviation of Convertible Bonds: Industrial Convertible Bonds**

Industrial Bank Co., Ltd.

Announcement on the Appointment of Director

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.

Industrial Bank Co., Ltd. (hereinafter referred to as “the Company”) received the *Reply to the China Banking and Insurance Regulatory Commission on the Qualification of Wang Hongmei of Industrial Bank* (Yin Bao Jian Fu [2022] No. 54) on January 29, approving Ms. Wang Hongmei’s qualification as an Independent Director. According to relevant regulations, Ms. Wang Hongmei will serve as Independent Director of the Company from January 25, 2022. Ms. Wang Hongmei’s resume is detailed in the *Announcement on Resolution of the 3rd Meeting of the Tenth Board of Directors of Industrial Bank Co., Ltd.* published on the website of the Shanghai Stock Exchange (www.sse.com.cn) on October 29, 2021.

In accordance with the regulatory requirement that at least one-third of the members of a Board of Directors of a listed company should be independent directors, the term of office of Mr. Lin Hua, an independent director who previously submitted his resignation letter, ended on January 25, 2022. During his term of office in the Company, Mr. Lin Hua has performed his responsibilities conscientiously and diligently. Here, the Board of Directors of the Company extends sincere gratefulness to the contributions made by Mr. Lin Hua.

It is hereby announced.

 Board of Directors of Industrial Bank Co., Ltd. February 7, 2022