**Announcement Code: TEMP 2022-012**

**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 Completion of Changing the Domicile

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.

According to the resolution of the first Extraordinary General Meeting in 2021 of the Industrial Bank Co., Ltd. (hereinafter referred to as the Company) and *the Reply from the China Banking and Insurance Regulatory Commission on the Change of Domicile of Industrial Bank* (Yin Bao Jian Fu [2022] No. 151), the Company has completed the registration procedures for the change today and received the Business License issued by Fujian Provincial Administration for Market Supervision. The domicile of the Company as stated in the Business License was changed from “No. 154 Hudong Road, Fuzhou City” to “Industrial Bank Building, No. 398 Jiangbin Middle Avenue, Taijiang District, Fuzhou City, Fujian Province”.

The Company's investor contact address was accordingly changed to “Industrial Bank Building, No. 398 Jiangbin Middle Avenue, Taijiang District, Fuzhou City, Fujian Province”, and the contact information such as investor telephone, fax and email address remain unchanged.

It is hereby announced.

 Board of Directors of Industrial Bank Co., Ltd. March 15, 2022