**Announcement Code: TEMP 2022-009**

**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 Approval of Changing the Domicile by the CBIRC

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 First Extraordinary General Meeting of Industrial Bank Co., Ltd. (hereinafter referred to as the Company) held in 2021 reviewed and approved the *Proposal on Changing the Domicile.* Today, the Company received *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), which approved the change of domicile to “Industrial Bank Building, No. 398 Jiangbin Middle Avenue, Taijiang District, Fuzhou City, Fujian Province”.

The Company will apply to Fujian Provincial Administration of Market Supervision for changing the "Domicile" in the Business License, amend relevant provisions in the Articles of Association and fulfill the disclosure responsibilities in a timely manner.

It is hereby announced.

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