**Announcement Code: TEMP 2022-027**

**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 Purchase of the Company's Shares by Heads of Departments in Subsidiaries, Branches and the Headquarter

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.

From January 13 to February 18, 2022, a handful of heads of departments (including their spouses and offspring) in subsidiaries, branches and the headquarter of Industrial Bank Co., Ltd (hereinafter referred to as the Company) purchased 16,932,900 shares of their own accord from the secondary market with their own funds at a price range of RMB 20.36 to RMB 23.08 per share.

The above-mentioned persons confirmed that the stock transaction complied with the relevant laws, regulations and regulatory requirements. The stock purchase does not involve any change in the shareholdings of the directors, supervisors and senior management of the Company.

It is hereby announced.

 Board of Directors of Industrial Bank Co., Ltd. February 21, 2022