**Code of A Share: 601166 Abbreviation of A Share: Industrial Bank Announcement Code: TEMP 2021-049**

**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 of Completing Registration of Transfer of Shares of the Largest Shareholder

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) today received a notice from Fujian Provincial Department of Finance, the largest shareholder, that it has completed the registration procedures for the gratuitous transfer of shares to a special social insurance account. As of December 3, 2021, Fujian Provincial Department of Finance held 3,915,181,039 shares of the Company, accounting for 18.85%, of which 16.91%, or 3,511,918,625 shares, were allocated to the general account, and 403,262,414 shares (1.94%), were transferred to the special account. After the transfer, Fujian Provincial Department of Finance remains as the largest shareholder of the Company.

It is hereby announced.

 Board of Directors of Industrial Bank Co., Ltd.

December 6, 2021