**Announcement Code: TEMP 2022-054**

**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 Completion of Registration for the Change of Business Scope and Renewal of Business License

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.

Today, Industrial Bank Co., Ltd. (hereinafter referred to as the Company) has completed the registration procedures for the change of business scope and received a renewed business license issued by the Fujian Provincial Administration for Market Regulation, in accordance with the *Proposal to Amend the Articles of Association* considered and approved at the 2021 First Extraordinary General Meeting on November 15, 2021 and the *Approval of China Banking and Insurance Regulatory Commission on the Amendment of Articles of Association of Industrial Bank* (CBIRC Fu ﹝2022﹞No. 621).

The business scope of the Company as stated in the business license is as follows:

absorbing public deposits; issuing short-term, medium-term and long-term loans; arranging settlement of both domestic and overseas accounts; handling acceptance and discount of negotiable instruments; issuing financial bonds; issuing, cashing and undertaking the sale of government bonds as an agent; buying and selling government bonds or financial bonds; issuing marketable securities other than stocks as an agent; buying and selling marketable securities other than stocks by itself or as an agent; offering asset custody services; undertaking inter-bank borrowing or lending; buying and selling foreign exchange by itself or as an agent; undertaking foreign exchange settlement and selling; engaging in bank card business; offering L/C services and guarantee; handling receipts and payments and insurance business as am agent; providing safe deposit boxes services; financial advisory, business information investigation, consulting and witnessing business; other business approved by the China Banking and Insurance Regulatory Commission; insurance agency business; import and export of gold and its products; sale of publicly offered securities investment funds; custody of securities investment funds. (The operation of projects subject to approval in accordance with the law shall not be commenced until it is approved by the relevant departments, and the operation shall comply with the approval documents or licenses)

It is hereby announced.

Board of Directors of Industrial Bank Co., Ltd.

September 29, 2022