**Announcement Code: TEMP 2023-006**

**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 Appointment of Senior Executive

The Board of Directors and all directors warrant the truthfulness, accuracy and completeness of the announcement and will bear the joint and several liabilities for any false record, misleading statement or major omission in the announcement.

Industrial Bank Co., Ltd (hereinafter referred to as the Company) has received the Approval of the China Banking and Insurance Regulatory Commission on the Qualification of Zhang Min of Industrial Bank (Yin Bao Jian Fu [2023] No. 66) and Approval of the China Banking and Insurance Regulatory Commission on the Qualification of Zhang Ting of Industrial Bank (Yin Bao Jian Fu [2023] No. 67), in which CBIRC approved the qualification of Mr. Zhang Min and Mr. Zhang Ting to serve as Deputy Governor of the Company. According to the above approval, Mr. Zhang Min and Mr. Zhang Ting have taken office as Deputy Governor of the Company on February 14, 2023.

The resume of Mr. Zhang Min is included in the Industrial Bank Co., Ltd. Announcement of Resolutions of the Seventh Meeting of the Tenth Board of Directors published on the website of the Shanghai Stock Exchange (www.sse.com.cn) on May 7, 2022. For details of Mr. Zhang Ting's resume, please refer to the Industrial Bank Co., Ltd. Announcement of Resolutions of the Ninth Meeting of the Tenth Board of Directors published on the website of the Shanghai Stock Exchange (www.sse.com.cn) on August 10, 2022.

It is hereby announced.

Board of Directors of Industrial Bank Co., Ltd.

February 16, 2023