**Announcement Code: TEMP 2023-018**

**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 Change of Head of Asset Custody Department

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) announced that Mr. Ye Wenhuang has concluded his tenure as the General Manager of the Asset Custody Department of the Company in accordance with work arrangement. Ms. Chen Qi has succeeded him in this position. In this capacity, Ms. Chen Qi will oversee the operations of the Asset Custody Department.

It is hereby announced.

Board of Directors of Industrial Bank Co., Ltd

April 11, 2023