**Announcement Code: TEMP 2023-46**

**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 Approval of the Appointment of Director

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) has received the Approval Reply from the National Administration of Financial Regulation Regarding the Appointment of Ms. Qiao Lijian from Industrial Bank (Jin Fu [2023] No. 232). The NAFR has granted approval for Ms. Qiao Lijian to assume the position of Director on August 30, 2023.

For comprehensive information regarding Ms. Qiao Lijiann's background, kindly consult the Industrial Bank Co., Ltd Announcement on Resolution of the Fourteenth Meeting (Extraordinary Meeting) of the Tenth Board of Directors, dated March 17th, 2023. This announcement is available on the Shanghai Stock Exchange's website ([www.sse.com.cn](http://www.sse.com.cn)).

It is hereby announced.

Board of Directors of Industrial Bank Co., Ltd.

September 11, 2023