**Announcement Code: TEMP 2023-049**

**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, Vice Chairman, and Governor of the Bank

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 Mr. Chen Xinjian from Industrial Bank (Jin Fu [2023] No. 319). The NAFR has granted approval for Mr. Chen Xinjian to assume the positions of Director, Vice Chairman, and Governor of the Company. In compliance with pertinent regulations, Mr. Chen Xinjian officially assumed these roles on October 11, 2023.

For comprehensive information regarding Mr. Chen Xinjian's background, kindly consult the *Industrial Bank Co., Ltd Announcement on Resolution of the Eighteenth Meeting (Extraordinary Meeting) of the Tenth Board of Directors*, dated July 26, 2023. This announcement is available on the Shanghai Stock Exchange's website (www.sse.com.cn).

It is hereby announced.

Board of Directors of Industrial Bank Co., Ltd.

October 11, 2023