

Announcement Code: TEMP 2023-051

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 Qualification of Vice President

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 from the National Financial Regulatory Administration on the Qualification of Zeng Xiaoyang for the Position at Industrial Bank" (Jin Fu [2023] No. 359). The National Financial Regulatory Administration has approved Zeng Xiaoyang's qualification to serve as the Vice President of the Company. According to relevant regulations, Zeng Xiaoyang has assumed the role of Vice President of the Company from October 19, 2023.

For Zeng Xiaoyang's detailed resume, please refer to the announcement of the resolutions of the 18th meeting (extraordinary meeting) of the 10th Board of Directors of Industrial Bank Co., Ltd., published on the Shanghai Stock Exchange website (www.sse.com.cn) on July 26, 2023.

It is hereby announced.

Board of Directors of Industrial Bank Co., Ltd.

October 24, 2023