

Announcement Code: TEMP 2023-060

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. Statement on Stock Price Volatility

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 noted that on December 29, 2023, the closing price of the Company's A-shares reached the daily limit, showing a significant increase. Upon self-examination and verification, the Company's operations are normal, and there has been no significant change in the internal and external operating environment. There are no material matters that should be disclosed but have not been disclosed.

The designated information disclosure media for the Company are "China Securities Journal," "Shanghai Securities News," "STCN," "Securities Daily," and the Shanghai Stock Exchange website. All information of the Company shall be subject to the information published in the above-designated media. The Company will strictly comply with the provisions and requirements of relevant laws and regulations, conscientiously fulfill its information disclosure obligations, and timely carry out information disclosure work.

It is hereby announced.

Board of Directors of Industrial Bank Co., Ltd.

December 29, 2023