

Announcement No.: L. 2024-034

A-share code: 601166

Preference share code: 360005, 360012,
360032

Convertible bond code: 113052

A-share name: Industrial Bank

Preference share name: Industrial P1,
Industrial P2, Industrial P3

Convertible bond name: Industrial
Convertible Bonds

Announcement of Industrial Bank Co., Ltd. on the Approval of Director Qualifications

The Board of Directors and its directors guarantee that the *Announcement on the Approval of Director Qualifications* (hereinafter referred to as the “Announcement”) has no false records, misleading statements or material omissions and they assume legal liabilities for the authenticity, accuracy and entirety of the Announcement.

Industrial Bank Co., Ltd. (hereinafter referred to as the “Company”) received on June 28, 2024 the *Approval of the National Financial Regulatory Administration on the Post Qualification of Zhu Kun as a Director of Industrial Bank Co., Ltd.* (J.F. [2024] No. 426), in which the National Financial Regulatory Administration has approved the post qualification of Mr. Zhu Kun to serve as a director of the Company on June 25, 2024.

For details of Mr. Zhu Kun’s resume, please refer to the *Announcement of Industrial Bank Co., Ltd. on the Resolution of the 14th Meeting (Extraordinary Meeting) of the Tenth Board of Directors* published by the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn) on March 17, 2023.

It is hereby announced.

Board of Directors of Industrial Bank Co., Ltd.

July 1, 2024