

Announcement No.: L. 2024-047

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 Change of the Representative of Securities Affairs

The Board of Directors and its directors guarantee that the *Announcement on Change of the Representative of Securities Affairs* (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.

Ms. Lin Wei, the representative of securities affairs of Industrial Bank Co., Ltd. (hereinafter referred to as the “Company”), will cease to serve as the representative of securities affairs due to internal post adjustment. The Company would like to thank Ms. Lin Wei for her work and contribution during her tenure as the representative of securities affairs.

Upon study, the Company has decided to appoint Ms. Ye Wenxin as the representative of securities affairs to assist the Board Secretary in duty performance. Ms. Ye Wenxin has the professional knowledge, management capabilities and work experience to perform the duties of the representative of securities affairs, and meets the post qualifications stipulated in the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange*. Ms. Ye Wenxin has participated in the post training of the Shanghai Stock Exchange for board secretaries and obtained the training certificate.

Ms. Ye Wenxin’s resume is as follows:

Ye Wenxin, female, born in 1980, with a master’s degree, is an economist and currently serving as the Deputy General Manager of the Office of the Board of Directors and Supervisors of the Company. She has worked for Shenhua (Fujian) Energy Co., Ltd. and Fujian Funeng Xingye Equity Investment Management Co., Ltd. Within Industrial Bank Co., Ltd., Ms. Ye has successively served as the assistant to the president of the Fujian Management Department, assistant to the general manager of the Office, and assistant to the general manager of the Office of the Board of Directors and Supervisors.

It is hereby announced.

Board of Directors of Industrial Bank Co., Ltd.

October 11, 2024