

Announcement number: Lin 2025-018

A-share code: 601166

A-share abbreviation: Industrial Bank

Preferred shares codes: 360005, 360012, 360032

Preferred shares abbreviations: Xing Ye You 1, Xing Ye You 2, Xing Ye You 3

Convertible bonds code: 113052

Convertible bonds abbreviation: Industrial Convertible Bonds

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

The Company's Board of Directors and all directors hereby warrant that this announcement is free from false representation, misleading statement or material omission and assume legal liabilities for the authenticity, accuracy and entirety of the announcement.

Industrial Bank Co., Ltd. (hereinafter referred to as the "Company") recently received the *Approval of the Appointment Qualification of Yang Liu as Vice President of Industrial Bank Co., Ltd.* from the National Financial Regulatory Administration (Jin Fu [2025] No. 274). The National Financial Regulatory Administration has approved Ms. Yang Liu's qualification as Vice President of the Company. In accordance with relevant regulations, Ms. Yang Liu will assume the position of Vice President of the Company starting from April 28, 2025.

Ms. Yang Liu's biography can be found in the *Announcement of Industrial Bank Co., Ltd. on the Resolution of the Sixth Meeting of the 11th Session of the Board of Directors (Temporary Meeting)*, published on the website (www.sse.com.cn) of the Shanghai Stock Exchange on February 22, 2025.

It is hereby announced.

Board of Directors of Industrial Bank Co., Ltd.

May 6, 2025