

Announcement number: Lin 2025-005

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 Director 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") today received the *Approval of the Appointment Qualification of Huang Hanchun as a Director of Industrial Bank Co., Ltd.* from the National Financial Regulatory Administration (Jin Fu [2025] No. 123). The National Financial Regulatory Administration has approved Mr. Huang Hanchun's qualification as a director of the Company on February 25, 2025.

Mr. Huang Hanchun's biography can be found in the *Announcement of Industrial Bank Co., Ltd. on Resolutions of the 24th Meeting of the 10th Session of the Board of Directors*, published on the website ([www.sse.com.cn](http://www.sse.com.cn)) of the Shanghai Stock Exchange on May 31, 2024.

It is hereby announced.

Board of Directors of Industrial Bank Co., Ltd.

March 3, 2025