**Code of A shares: 601166 Abbreviation of A Shares: Industrial Bank Code: TEMP 2018-05**

**Code of Preferred Stock: 360005, 360012 Abbreviation of Preferred Stock: Industrial Preferred 1, Industrial Preferred 2**

Industrial Bank Co., Ltd.

Announcement of Supervisor Resignation

The board of supervisors of the Company and all supervisors guarantee there is no false account, misleading statement or material omissions of the announcement, and will be jointly and severally be responsible for the truthfulness, accuracy and integrity of the announcement.

The board of supervisors of the Company received the written resignation submitted by supervisor of our company, Mr. Peng Jinguang on April 16, 2018, who applied for resigning from the position of supervisor due to work adjustment. The resignation shall take effect from the date of delivery to the board of supervisors in accordance with the Articles of Association of the Company.

Mr. Peng Jinguang is a responsible and diligent person during his tenure. The board of directors of our company is hereby very grateful for contributions Mr. Peng Jinguang made to the Company during his term!

Hereby Announced.

Board of Supervisors of Industrial Bank Co., Ltd.

April 18, 2018