**Code of A Shares: 601166 Abbreviation of A Shares: Industrial Bank Code: TEMP 2018-06**

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

Industrial Bank Co., Ltd.

Announcement on Resolution of the 8th Meeting of the 7th Board of Supervisors

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.

Notice on the 8th Meeting of the 7th Board of Supervisors of Industrial Bank Co., Ltd. was sent on April 13, 2018 and the meeting was held in Fuzhou on April 23, 2018. For the Meeting, 8 supervisors were supposed to attend the meeting, and actually 8 supervisors attended the meeting; among them, Supervisors Ben Shenglin and Xia Dawei attended the meeting through telephone connection, which was in consistency with relevant provisions in Company Law of the People's Republic of China and Articles of Association of the company.

The meeting was presided by Chairman of Board of Supervisors Jiang Yunming and reviewed and passed the following proposals:

I. 2017 Duty Performance Evaluation Report for Supervisor；

Voting Results: Assent 8, Dissent 0, Abstain 0.

II. 2017 Duty Performance Evaluation Report for Directors and Senior Management of Board of Supervisors;

Voting Results: Assent 8, Dissent 0, Abstain 0.

III. Proposal on Nominating Part of Candidates of Shareholder Supervisors of the 7th Board of Supervisors; it is agreed to nominate Mr. Yuan Jun as candidates of shareholder supervisors of the 7th Board of Supervisors.

Yuan Jun, male, Han, born in April, 1984, member of China National Democratic Construction Association, master degree. Current Deputy General Manager of Longyan Huijin, Chairman of Yanhai Finance Lease, Chairman of Yanhai Factoring Company, Executive Director of Longyan Huijin Venture Capital Company and Property Equity Investment Fund, and Vice-chairman of 3rd Committee of Longyan Youth Federation. Former employee of Construction Bank Longyan Branch, Assistant to Marketing Director of Huafu Securities Longyan Branch, Vice-president of Longyan Huijin Asset Management and Development Company.

Voting Results: Assent 8, Dissent 0, Abstain 0.

IV. 2017 Annual Report and Abstract; Board of Supervisors believes that: 1. Compilation and review and approval procedures of 2017 Annual Report of the Company are in line with laws, regulations, Articles of Association and the internal management system of the Company. 2. Content and format of the Report conform to relevant regulations of China Securities Regulatory Commission and relevant stock exchange and information thereof may truthfully reflect the matters of the Company during the reporting period such as operation and management and financial condition. 3. Information indicated in the Report bears no false account, misleading statement or material omission; and personnel participating in the compilation of 2017 Annual Report conducted no activities which would violate the confidentiality regulation and harm the interest of the Company.

Voting Results: Assent 8, Dissent 0, Abstain 0.

V. 2017 Profit Distribution Proposal; Board of Supervisors believes that 2017 Profit Distribution Proposal and the decision making procedures thereof are in line with the profit distribution policy laid down by Articles of Association of the Company and Medium-term Shareholder Return Plan (2016-2018) of the Company.

Voting Results: Assent 8, Dissent 0, Abstain 0.

VI. 2018 Q1 Report; Board of Supervisors believes that: 1. Compilation and review and approval procedures of 2018 Q1 Report of the Company are in line with laws, regulations, Articles of Association and the internal management system of the Company. 2. Content and format of the Report conform to relevant regulations of China Securities Regulatory Commission and relevant stock exchange and information thereof may truthfully reflect the matters of the Company during the reporting period such as operation and management and financial condition. 3. Information indicated in the Report bears no false account, misleading statement or material omission; and personnel participating in the compilation of 2018 Q1 Report conducted no activities which would violate the confidentiality regulation and harm the interest of the Company.

Voting Results: Assent 8, Dissent 0, Abstain 0.

VII. Special Report of Depositary and Actual Utilization of Raised Fund for 2017;

Voting Results: Assent 8, Dissent 0, Abstain 0.

VIII. 2017 Internal Control Evaluation Report;

Voting Results: Assent 8, Dissent 0, Abstain 0.

Proposals I, II, III, IV and V among the said proposals still need to be submitted to general meeting for review. The meeting also listened to 2017 Annual Report Audit Report of Deloitte & Touche (special general partnership).

Hereby Announced.

Board of Supervisors of Industrial Bank Co., Ltd.

April 25, 2018