**Code of A Shares: 601166 Abbreviation of A Shares: Industrial Bank Code: TEMP 2018-015**

**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 9th Meeting of the 9th Board of Directors

The board of Directors of the Company and all directors guarantee there’s 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 9th Meeting of the 9th Board of Directors of Industrial Bank Co., Ltd. was held by correspondence from May 21 - 25, 2018. For the Meeting, 15 directors were supposed to attend the meeting and vote, and actually 15 directors vote in the meeting, which was in consistency with relevant provisions in Company Law of the People's Republic of China and Articles of Association of our company.

The meeting reviewed and passed the Proposal on Participation in State Financing Guarantee Fund, and agreed to contribute RMB 2 billion paid in within 4 years from 2018, and authorized operation and management departments to organize and implement.

Voting Results: Assent 15, Dissent 0, Abstain 0.

The meeting debriefed the Evaluation Report on All-round Risk Management Condition of Q1 2018.

Hereby Announced.

Board of Directors of Industrial Bank Co., Ltd.

May 29, 2018