

Code of A shares: 601166

Abbreviation of A Shares: Industrial Bank

Code: TEMP

2020-033

Code of Preferred Stock: 360005, 360012, 360032

Abbreviation of Preferred Stock:

Industrial Preferred 1, Industrial Preferred 2, Industrial Preferred 3

Industrial Bank Co., Ltd.

Announcement on Resolutions of the 21st Meeting of the Seventh 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 responsible for the truthfulness, accuracy and integrity of the announcement.

Notice on the 21st Meeting of the 7th Board of Directors of Industrial Bank Co., Ltd. was sent on October 26, 2020 and the meeting was held in Nanjing on November 13. For this meeting, 8 supervisors were supposed to be present and 8 supervisors actually attended the meeting; among them, Supervisor Li Ruoshan authorized Supervisor Xia Dawei to attend the meeting and exercise the voting right for the matters discussed on their behalf, which was in consistency with relevant provisions in Company Law and Articles of Association of the Company.

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

I. Audit investigation report on the occupation of risk capital;

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

II. Audit and Survey Report of Data Management;

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

The meeting debriefed the Report on Financial Conditions of January - October 2020, Report on Asset Quality Management and Control, 2019

Case Prevention and Control Report, Report on Internal Audit in January-October 2019 and Report on the Development of M&A Financing Business.

Hereby announced.

Board of Supervisors of Industrial Bank Co., Ltd.

November 13, 2020