**Code of A Share: 601166 Abbreviation of A Share: Industrial Bank Code: TEMP 2021-032**

**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 Resolution of the 2nd Meeting of the 10th 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 responsible for the truthfulness, accuracy and integrity of the announcement.

The notice of the 2nd Meeting of the 10th Board of Directors of Industrial Bank Co., Ltd. was issued on August 13, 2021 and the meeting was held in Qingdao City on August 26. This meeting was intended to be attended by 14 directors and was actually attended by all of the 14 directors. Among them, Director Chen Yichao and Director Xiao Hong accessed the meeting by means of telephone, which was in compliance with relevant provisions of the *Company Law* and the Company's Articles of Association. 7 Supervisors of the Company attended the meeting.

The meeting was presided by Chairman of Board of Directors Mr. Lyu Jiajin and reviewed and passed the following proposals and formed resolutions:

I. The Full Text and Abstract of 2021 Semiannual Report; see the website of Shanghai Stock Exchange for the full text and abstract of the report.

Voting results: Assent 14, Dissent 0, Abstain 0.

II. Proposal on Formulating the *Interim Measures for Equity Management*; see the website of Shanghai Stock Exchange for the full text of the measures.

Voting results: Assent 14, Dissent 0, Abstain 0.

III. Proposal on Amending the *Evaluation Measures for the Performance of Duties of Directors*;

Voting results: Assent 14, Dissent 0, Abstain 0.

IV. Proposal on Amending the *Administrative Measures for Insiders of Inside Information*; see the website of Shanghai Stock Exchange for the full text of the administrative measures.

Voting results: Assent 14, Dissent 0, Abstain 0.

V. Proposal on the Implementation of Non-site Centralized Outsourcing of Some Foreign Exchange Trading Products and Services;

Voting results: Assent 14, Dissent 0, Abstain 0.

VI. Proposal on Canceling Bad Debts of Which Single Loss is Higher than RMB 100 Million after Verification (the third batch in 2021).

Voting results: Assent 14, Dissent 0, Abstain 0.

Hereby Announced.

Board of Directors of Industrial Bank Co., Ltd.

August 26, 2021