**Announcement Code: TEMP 2022-016**

**Code of A Share: 601166 Abbreviation of A Share: Industrial Bank**

**Code of Preferred Stock: 360005, 360012, 360032 Abbreviation of Preferred Stock: Industrial Preferred 1, Industrial Preferred 2, Industrial Preferred 3**

**Code of Convertible Bonds:113052 Abbreviation of Convertible Bonds: Industrial Convertible Bonds**

Industrial Bank Co., Ltd.

Announcement on the Resignation of

the Chairman of Board of Supervisors

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 Board of Supervisors of Industrial Bank Co., Ltd. (hereinafter referred to as the Company) received a written resignation from Mr. Jiang Yunming, who has decided to resign from the position of Chairman and Supervisor of the Board of Supervisors of the Company due to a transfer at work. According to the Company's Articles of Association, Mr. Jiang Yunming's resignation will not result in the number of supervisors of the Company falling short of the quorum, and the resignation shall come into effect as from the day it is served to the Board of Supervisors.

The Company and the Board of Supervisor have a high opinion of Mr. Jiang Yunming’s work and would like to extend sincere gratitude to the contribution made by him during his term of office.

It is hereby announced.

 Board of Directors of Industrial Bank Co., Ltd. March 23, 2022