**Announcement Code: TEMP 2022-028**

**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 Resolution of the 7th Meeting of

the 8th Board of Supervisors

The Board of Supervisors of the Company and all supervisors 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.

Notice of the 7th Meeting of the 8th Board of Supervisors of Industrial Bank Co., Ltd. (hereinafter referred to as the Company) was sent on April 27, 2022 and the meeting was convened in Fuzhou on May 6. The meeting should be attended and is in effect attended by 7 supervisors. Among them, Supervisor He Xudong, Paul M. Theil, Zhu Qing and Xia Dawei attended via video, and all supervisors unanimously elected Mr. Zhang Guoming, a supervisor, as the temporary convener of the meeting, which complies with *the Company Law* and Articles of Association of the Company.

The meeting, chaired by Supervisor Zhang Guoming, reviewed and passed the Proposal for the Appointment of Mr. Chen Xinjian as the Chairman of the Eighth Board of Supervisors. For details of Mr. Chen Xinjian's resume, please refer to the Company's Announcement on the Appointment of Supervisor and Chairman of the Board of Supervisors.

Voting Results: Assent 7, Dissent 0, Abstain 0.

It is hereby announced.

 Board of Supervisors of Industrial Bank Co., Ltd. May 6, 2022