**Announcement Code: TEMP 2022-039**

**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 8th 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 8th Meeting of the 8th Board of Supervisors of Industrial Bank Co., Ltd. (hereinafter referred to as the Company) was sent on June 10, 2022 and the meeting was convened in Fuzhou on June 23. For this meeting, 7 supervisors shall be present and 7 supervisors actually attended the meeting. Among them, Supervisor He Xudong, Paul M. Theil, Zhu Qing and Lin Hua attended via video, which was in conformance with *the Company Law* and Articles of Association of the Company.

The meeting, chaired by Chairman of the Board of Supervisors, Chen Xinjian, reviewed and passed the following proposals and formed resolutions:

 I. Proposal to adjust the composition of the committees under the Board of Supervisors; the composition of the committees after adjustment is as follows:

 1. The Supervision Committee of the Board of Supervisors is comprised of 3 members, including He Xudong, Paul M. Theil and Lin Hua. Paul M. Theil, an external supervisor, acts as the chairman.

 2. The Nomination, Remuneration and Evaluation Committee of the Board of Supervisors consists of 3 members, namely, Zhang Guoming, Zhu Qing and Lin Hua. Zhu Qing, an external supervisor, serves as the chairman.

Voting Results: Assent 7, Dissent 0, Abstain 0

II. Advice for the 2022 Recovery and Resolution Plan;

Voting Results: Assent 7, Dissent 0, Abstain 0

It is hereby announced.

 Board of Supervisors of Industrial Bank Co., Ltd. June 24, 2022