**Announcement Code: TEMP 2022-050**

**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 9th 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 9th Meeting of the 8th Board of Supervisors of Industrial Bank Co., Ltd. (hereinafter referred to as the Company) was sent on August 15, 2022, and the meeting was convened in Fuzhou on August 25. For this meeting, 7 supervisors shall be present and 7 supervisors actually attended the meeting. Among them, 4 supervisors, namely 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. The full text and summary of the 2022 Interim Report. The Board of Supervisors holds the opinion that: 1. the preparation and deliberation procedures of the 2022 Interim Report are in compliance with the relevant provisions of laws, regulations, the Articles of Association and the internal management system; 2. the content and format of the Report are in compliance with the relevant regulations of the China Securities Regulatory Commission (CSRC) and the Shanghai Stock Exchange and can truly, accurately and completely reflect the operation, management and financial position of the Company during the reporting period. 3. no breach of confidentiality by the personnel involved in the preparation and deliberation of the 2022 Interim Report has been identified.

Voting Results: Assent 7, Dissent 0, Abstain 0

II. Report on the Evaluation of the Implementation of the 2021-2025 Development Strategic Plan.

Voting Results: Assent 7, Dissent 0, Abstain 0

III. Special Report on the Deposit and Actual Use of the Funds Raised in the First Half of 2022.

Voting Results: Assent 7, Dissent 0, Abstain 0

It is hereby announced.

Board of Supervisors of Industrial Bank Co., Ltd.

August 26, 2022