Announcement Code: TEMP 2022-061

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 11th 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.

Written notice of the 11th Meeting of the 8th Board of Supervisors of Industrial Bank Co., Ltd. (hereinafter referred to as the Company) was sent on December 5, 2022, and the meeting was convened in Fuzhou on December 15. 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:

1. Proposal to amend the working rules of the committees under the Board of Supervisors.

Voting Results: Assent 7, Dissent 0, Abstain 0

II. Special audit report on the management of bad debt write-offs.

Voting Results: Assent 7, Dissent 0, Abstain 0

III. Audit report on follow-up rectification and tracking of internal and external inspection of information technology.

Voting Results: Assent 7, Dissent 0, Abstain 0

IV. Special audit report on the construction and implementation of performance appraisal and remuneration mechanisms.

Voting Results: Assent 7, Dissent 0, Abstain 0

It is hereby announced.

Board of Supervisors of Industrial Bank Co., Ltd.

December 16, 2022