**Announcement Code: TEMP 2023-008**

**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 13th Meeting （Interim Meeting） of the 10th Board of Directors

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 Thirteenth Meeting (Interim Meeting) of the 10th Board of Directors of Industrial Bank Co., Ltd (hereinafter referred to as the Company) was held by correspondence between February 21 and 28, 2023, where 11 directors were required to vote, and 11 directors voted, in compliance with the *Company Law of the People's Republic of China* and the provisions of the Articles of Association of the Company. After deliberations, the Meeting voted on and approved the *Proposal to Grant Connected Transaction Quota to Affiliated Parties of Industrial Trust Series*. The voting results are as follow:

1. On granting connected transaction quota to China Industrial International Trust Limited and its affiliated enterprises.

Voting Results: Assent 11, Dissent 0, Abstain 0

2. On granting connected transaction quota to CIB Fund Management Co., Ltd and its affiliated enterprises Voting result: Yes 11 votes, No 0 votes, Abstention 0 votes.

Voting Results: Assent 11, Dissent 0, Abstain 0

3. On granting connected transaction quota to Industrial Bank Financial Leasing Co., Ltd and its affiliated enterprises.

Voting Results: Assent 11, Dissent 0, Abstain 0

4. On granting connected transaction quota to CIB Wealth Management Co., Ltd and its affiliated enterprises.

Voting Results: Assent 11, Dissent 0, Abstain 0

5. On granting connected transaction quota to Industrial Consumer Finance Co., Ltd and its affiliated enterprises.

Voting Results: Assent 11, Dissent 0, Abstain 0

6. On granting connected transaction quota to Bank of Jiujiang and its affiliated enterprises.

Voting Results: Assent 11, Dissent 0, Abstain 0

It is hereby announced.

Board of Directors of Industrial Bank Co., Ltd.

February 28, 2023