**Announcement Code: TEMP 2023-033**

**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 14th 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 14th Meeting of the 8th Board of Supervisors of Industrial Bank Co., Ltd. (hereinafter referred to as the Company) was sent on June 19, 2023, and the meeting was convened in Fuzhou on June 29. For this meeting, 8 supervisors shall be present, and 8 supervisors actually attended the meeting. Among them, Supervisor Sun Zheng appointed Supervisor Zhu Qing to attend the meeting on his behalf and to exercise his voting rights on the matters considered at the meeting. Supervisor He Xudong and Paul M. Theil attended via telephone, which was in conformance with the Company Law of People’s Republic Date and Articles of Association of the Company.

The meeting, presided 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; after the adjustment, the composition of each committee is as follows:

(i) The Supervisory Committee of Board of Supervisors consists of three members, namely, He Xudong, Paul M. Theil and Sun Zheng. Paul M. Theil, one of the external supervisors, is the director of the committee.

(ii) The Nomination, Remuneration and Evaluation Committee of the Board of Supervisors comprise three members, namely, Yu Zusheng, Zhang Guoming and Zhu Qing. Zhu Qing, one of the external supervisors, serves as the director.

Voting Results: Assent 8, Dissent 0, Abstain 0

II. Special Audit Report on Equity-accounted Investment

Voting Results: Assent 8, Dissent 0, Abstain 0

It is hereby announced.

Board of Supervisors of Industrial Bank Co., Ltd.

June 30, 2023