**Announcement Code: TEMP 2023-024**

**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 the Passing of an External Supervisor

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.

Mr. Lin Hua, an external supervisor of the Eighth Board of Supervisors of Industrial Bank Co., Ltd (hereinafter referred to as the Company) recently passed away due to illness.

During his tenure as an External Supervisor of the Eighth Board of Supervisors of the Company and as a member of the committees under the Board of Supervisors, Mr. Lin Hua demonstrated diligence and conscientiousness in faithfully executing his duties. He played a pivotal role in fostering standardized operations and promoting the sustained and steady development of the Company. The Board of Supervisors would like to extend our heartfelt gratitude to Mr. Lin Hua for his valuable contributions during his tenure. We are deeply saddened by the passing of Mr. Lin Hua and extend our sincerest condolences to his family during this difficult time.

Presently, the Board of Supervisors of the Company is comprised of 6 members, including 2 external supervisors. This number and composition align with relevant laws and regulations, as well as the Articles of Association of the Company.

It is hereby announced.

Board of Supervisors of Industrial Bank Co., Ltd.

May 4, 2023