**Announcement Code: TEMP 2023-044**

**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

19th 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.

Notice of the 19th Meeting of the 10th Board of Directors of Industrial Bank Co., Ltd. (hereinafter referred to as the Company) was sent on August 18, 2023 and the meeting was convened in Shanghai on August 30. For this meeting, 9 directors shall be present, and 9 directors actually attended the meeting. Among them, Director Su Xijia appointed Director Xu Lin and Director Ben Shenglin attended the meeting via video, which was in conformance with the Company Law and Articles of Association of the Company. 6 supervisors and the Board Secretary also attended the meeting.

The meeting, chaired by Chairman of Board of Directors, Lyu Jiajin, reviewed and passed the following proposals and formed resolutions:

I. Proposal on the Election of Mr. Chen Xinjian as Vice Chairman of the Tenth Board of Directors

Voting Results: Assent 9, Dissent 0, Abstain 0

II. Proposal to Formulate ESG Policies

Voting Results: Assent 9, Dissent 0, Abstain 0

III. Full text and summary of the 2023 Interim Report; the full text and summary of the report can be found on the website of the Shanghai Stock Exchange.

Voting Results: Assent 9, Dissent 0, Abstain 0

IV. 2023-2027 Capital Management Plan

Voting Results: Assent 9, Dissent 0, Abstain 0

V. Proposal to Formulate Collateral Management Measures

Voting Results: Assent 9, Dissent 0, Abstain 0

VI. Proposal to Write off Bad Debts with Single Loss Larger than RMB300 million (third batch in 2023).

Voting Results: Assent 9, Dissent 0, Abstain 0

VII. Proposal to Increase the Bad Debt Write-Off Limit for 2023.

Voting Results: Assent 9, Dissent 0, Abstain 0

VIII. Proposal to Request Budget Allocation for the Purchase of Equipment for the 2023 Resource Pool.

Voting Results: Assent 9, Dissent 0, Abstain 0

IX. Proposal for the Establishment of a Fintech Industrial Park in Fuzhou Binhai New City; for specific project details, kindly consult the Company's "Announcement on the Establishment of a Fintech Industrial Park in Fuzhou Binhai New City."

Voting Results: Assent 9, Dissent 0, Abstain 0

It is hereby announced.

Board of Directors of Industrial Bank Co., Ltd.

August 30, 2023