**Announcement Code: TEMP 2023-043**

**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 15th 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 15th Meeting of the 8th Board of Supervisors 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 29. For this meeting, 6 supervisors shall be present, and 6 supervisors actually attended the meeting. Among them, Paul M. Theil and Supervisor Sun Zheng attended via video and telephone respectively, which was in conformance with the Company Law of People’s Republic Date and Articles of Association of the Company.

The meeting, presided by Supervisor Zhang Guoming, reviewed and passed the following proposals and formed resolutions:

1. Proposal to appoint Mr. Zhang Guoming as the temporary convenor of the Board of Supervisors.

Voting Results: Assent 6, Dissent 0, Abstain 0

1. Full text and summary of 2023 Interim Report; The Board of Supervisors holds the opinion that: 1. the preparation and review procedures of the 2023 Interim Report comply with the relevant provisions of laws, regulations, the Articles of Association and the internal management system. 2. the contents and format of the Report adhere to the relevant provisions of the China Securities Regulatory Commission and the Shanghai Stock Exchange. They reflect the Company's operation, management and financial position during the reporting period in a true, accurate and complete manner. 3. no breaches of confidentiality were identified among the personnel involved in the preparation and review of the 2023 Interim Report.

Voting Results: Assent 6, Dissent 0, Abstain 0

It is hereby announced.

Board of Supervisors of Industrial Bank Co., Ltd.

August 30, 2023