

Announcement Code: TEMP 2023-055

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 17th 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.

The 17th Meeting of the 10th Board of Supervisors of Industrial Bank Co., Ltd (hereinafter referred to as the Company) was held on November 17, 2023, in Chengdu. The meeting was convened following a written notice issued on November 7, 2023. For this meeting, 6 supervisors were expected to attend, and all six attended the meeting, with supervisors Lai Furong and Paul M. Theil participating via video conference, which was in conformance with the Company Law and Articles of Association of the Company.

The meeting was chaired by Supervisor Zhang Guoming and deliberated and passed the following resolutions:

1. Regarding the proposal to supplement members of the Supervisory Committee: It was agreed to add external supervisor Zhu Qing as a member of the Supervisory Committee. After the adjustment, the Supervisory Committee comprises Paul M. Theil, Zhu Qing, and Sun Zheng, with external supervisor Paul M. Theil serving as the chairman.

Voting results: Assent 6, Dissent 0, Abstain 0

It is hereby announced.

Board of Supervisors of Industrial Bank Co., Ltd.

November 17, 2023