

Code of A Share: 601166 Abbreviation of A Share: Industrial Bank Code: TEMP 2021-031
Code of Preferred Stock: 360005, 360012, 360032 Abbreviation of Preferred Stock:
Industrial Preferred 1, Industrial Preferred 2, Industrial Preferred 3

Industrial Bank Co., Ltd.

Announcement on Resolution of the 2nd Meeting of the 8th Board of Supervisors

The Board of Supervisors of the Company and all supervisors guarantee there is no false account, misleading statement or material omissions of the announcement, and will be jointly and severally be responsible for the truthfulness, accuracy and integrity of the announcement.

The notice of the 2nd Meeting of the 8th Board of Supervisors of Industrial Bank Co., Ltd. was issued on August 13, 2021 and the meeting was held in Qingdao City on August 25. This meeting was intended to be attended by 7 supervisors and was actually attended by all of the 7 supervisors. Among them, Supervisor He Xudong and Supervisor Paul M. Theil accessed the meeting by means of telephone, which was in compliance with relevant provisions of the *Company Law* and the Company's Articles of Association.

The meeting was presided by Chairman of Board of Supervisors and reviewed and passed the following proposals and formed resolutions:

I. The Full Text and Abstract of 2021 Semiannual Report; Board of Supervisors believes that: 1. Compilation and review and approval procedures of 2021 Semiannual Report of the Company are in line with laws, regulations, Articles of Association and the internal management system of the Company. 2. Content and format of the Report conform to relevant regulations of China Securities Regulatory Commission and Shanghai Stock Exchange, which may truthfully reflect the matters of the Company during the reporting period such as operation and management and financial condition in an accurate and complete manner. 3. Personnel participating in the compilation and review of 2021 Semiannual Report conducted no activities which would violate the confidentiality regulation.

Voting results: Assent 7, Dissent 0, Abstain 0.

II. Proposal on Amending the *Evaluation Measures for the Performance of Duties of Directors*;

Voting results: Assent 7, Dissent 0, Abstain 0.

III. Proposal on Formulating the *Evaluation Measures for the Performance of Duties of Supervisors*;

Voting results: Assent 7, Dissent 0, Abstain 0.

IV. Special Audit Report on the Development of Green Finance Business;

Voting results: Assent 7, Dissent 0, Abstain 0.

Hereby Announced.

Board of Supervisors of Industrial Bank Co., Ltd.

August 26, 2021