

Announcement No.: L. 2024-042  
A-share code: 601166  
Preference share code: 360005, 360012,  
360032  
Convertible bond code: 113052

A-share name: Industrial Bank  
Preference share name: Industrial P1,  
Industrial P2, Industrial P3  
Convertible bond name: Industrial  
Convertible Bonds

## **Announcement of Industrial Bank Co., Ltd. on the Resolution of the 2nd Meeting of the Ninth Board of Supervisors**

The Board of Supervisors and its supervisors guarantee that the *Announcement on the Resolution of the 2nd Meeting of the Ninth Board of Supervisors* (hereinafter referred to as the “Announcement”) has no false records, misleading statements or material omissions and they assume legal liabilities for the authenticity, accuracy and entirety of the Announcement.

The 2nd meeting of the ninth Board of Supervisors of Industrial Bank Co., Ltd. (hereinafter referred to as the “Company”) was notified in writing on August 8, 2024 and held on August 21 in Fuzhou. Five supervisors should attend the meeting and five were present. Among them, Supervisor Zhu Qing attended the meeting via video conference, which was in compliance with the relevant provisions of the *Company Law of the People’s Republic of China* and the Articles of Association of the Company.

The meeting was chaired by Supervisor Zhang Guoming with the following proposals reviewed and the resolution formed:

I. Full Text and Summary of the 2024 Semi-annual Report; The Board of Supervisors held that: 1. The preparation and review procedures of the 2024 Semi-annual Report were in compliance with the relevant provisions of laws, regulations, the Articles of Association and internal management policies. 2. The content and format of the report are in compliance with the relevant regulations of the China Securities Regulatory Commission and the Shanghai Stock Exchange, which can truthfully, accurately and completely reflect the Company’s operation management and financial position. 3. No breach of confidentiality was found among the personnel participating in the preparation and review of the 2024 Semi-annual Report.

Voting results: 5 in favor, 0 against, and 0 abstentions.

II. Proposal on Preparing the *2024 Recovery Plan and Resolution Plan Recommendations*;

Voting results: 5 in favor, 0 against, and 0 abstentions.

III. Report on the Remediation of Regulatory Notifications Concerning the Bank in 2023 Issued by the Joint-Stock and City Commercial Bank Supervision Department of the National Financial Regulatory Administration;

Voting results: 5 in favor, 0 against, and 0 abstentions.

IV. Report on the Remediation of Consumer Rights Protection Regulatory Assessment Concerning the Bank in 2023 Issued by the Financial Consumer Protection Bureau of

the National Financial Regulatory Administration;

Voting results: 5 in favor, 0 against, and 0 abstentions.

It is hereby announced.

Board of Supervisors of Industrial Bank Co., Ltd.

August 22, 2024