

Announcement No.: L. 2024-049

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 3rd Meeting (Extraordinary Meeting) of the Eleventh Board of Directors

The Board of Directors and its directors guarantee that the *Announcement on the Resolution of the 3rd Meeting (Extraordinary Meeting) of the Eleventh Board of Directors* (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 3rd meeting (extraordinary meeting) of the eleventh Board of Directors of Industrial Bank Co., Ltd. (hereinafter referred to as the “Company”) was held on from October 23 to 30, 2024 by means of teleconference. Ten voting directors should attend the meeting and ten were present, 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 following proposals were reviewed at the meeting with the resolution formed:

I. Report for the Third Quarter of 2024; The full report is available on the website of the Shanghai Stock Exchange.

Voting results: 10 in favor, 0 against, and 0 abstentions.

The proposal has been accepted in advance by the Audit and Related Party Transactions Control Committee of the Board of Directors, and approved by all members of the committee upon review.

II. Third Quarter Capital Management Pillar III Report of 2024;

Voting results: 10 in favor, 0 against, and 0 abstentions.

It is hereby announced.

Board of Directors of Industrial Bank Co., Ltd.

October 30, 2024