

Announcement No.: L. 2024-051

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 4th 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 4th 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 4th meeting (extraordinary meeting) of the eleventh Board of Directors of Industrial Bank Co., Ltd. (hereinafter referred to as the “Company”) was notified in writing on November 15, 2024, and held on November 22 in Beijing and Fuzhou. Ten directors should attend the meeting and ten were present. Among them, directors Lyu Jiajin, Zhu Kun and Xu Lin attended the meeting in Beijing, directors Chen Xinjian, Chen Gongxian and Sun Xiongpeng attended the meeting in Fuzhou, while directors Qiao Lijian, Ben Shenglin, Wang Hongmei and Zhang Xuewen attended the meeting via video conference, which was in compliance with the provisions of the *Company Law of the People’s Republic of China* and the Articles of Association of the Company. Two directors-designate and four supervisors of the Company attended the meeting as non-voting attendees.

The meeting was chaired by Chairman Lyu Jiajin with the following proposals reviewed and the resolution formed:

Proposal on Applying for the Standardized Approach for Operational Risk Capital Measurement to Calculate the Internal Loss Multiplier;

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

It is hereby announced.

Board of Directors of Industrial Bank Co., Ltd.

November 22, 2024