

**Announcement No.: L. 2024-057**

**A-share code: 601166**

**A-share name: Industrial Bank**

**Preference share code: 360005,  
360012, 360032**

**Preference share name: Industrial P1,  
Industrial P2, Industrial P3**

**Convertible bond code: 113052**

**Convertible bond name: Industrial  
Convertible Bonds**

## **Announcement of Industrial Bank Co., Ltd. on the Resolution of the 4th Meeting of the Ninth Board of Supervisors**

The Board of Supervisors and its supervisors guarantee that the *Announcement on the Resolution of the 4th 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 4th meeting of the ninth Board of Supervisors of Industrial Bank Co., Ltd. (hereinafter referred to as the “Company”) was notified in writing on December 9, 2024 and held on December 19 in Fuzhou. Five supervisors should attend the meeting and five were present. Among them, Supervisor Sun Zheng 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. Audit Investigation of Customer Acquisition of Financial Business in the Park;

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

II. Special Audit Investigation on Data Security Management;

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

III. Report on Consumer Rights & Interests Protection Work in 2024;

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

It is hereby announced.

Board of Supervisors of Industrial Bank Co., Ltd.

December 20, 2024