

Stock Code: 000530; 200530
Short Form of the Stock: Daleng Gufen; Daleng B

No: 2016-043

Dalian Refrigeration Co., Ltd.
Public Notice on the completion of the change of business registration
and the joining together of three certificates.

Dalian Refrigeration Co., Ltd. (the “Company”) and its whole members of Board of Directors ensure that the public notice is real, accurate and complete, and there are no any important omissions, fictitious statements or serious misleading carried in this notice.

According to the Dalian Refrigeration Co., Ltd. (“the Company”) deliberation of the 2015 Shareholders’ General Meeting, the proposals of <2015 Profit Distribution Plan of the Company>, Based on the total capital stock of 360,164,975 shares, the dividend of RMB 1.00 in cash (including tax) will be distributed for every 10 shares, the Company transfer the capital reserve to increase capital stock, 5 shares for every 10 shares. The Profit Distribution Plan has been completed on May 5, 2016.

According to <the office of the state council about accelerate reform of the system of “the joining together of three certificates” registration>([2015]50) and other relevant documents, the Company has completed the said change of business registration, the registered capital of the Company has changed from 360,164,975 yuan to the 540,247,462 yuan. The unified social credit code of the Company is 912102002423613009.

Hereby notify the above.

Board of Directors of Dalian Refrigeration Co., Ltd.
May 19, 2016