

**Dalian Refrigeration Co., Ltd.**  
**Notice on Holding the 2<sup>nd</sup> Extraordinary Shareholders' General Meeting of 2019**

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 fictitious statements, serious misleading or important omissions carried in this notice.

**I. Particulars about holding the meeting**

1. The period of board session: The 2<sup>nd</sup> Extraordinary Shareholders' General Meeting of 2019
2. Convener: The Board of Directors of the Company, holding the Shareholders' General Meeting after the deliberation of 4<sup>th</sup> Meeting of 8<sup>th</sup> Session of the Board.
3. The meeting is in line with the relevant laws and administrative regulations, departmental rules and regulations, regulatory documents and relevant provisions of articles of association of the Company.
4. Date of the meeting:
  - (1) On-site meeting: 3:30 pm, 5 June 2019.
  - (2) Internet polling: the poll through network via trading system of SZSE will be at 9:30-11:30 am and 1:00-3:00 pm dated 5 June 2019; any time from 3:00 pm 4 June 2019 to 3:00 pm 5 June 2019 will available for polling through internet poll system of SZSE.
5. Way of holding: On-site votes plus network polling .The Company will provide a voting as an internet form to whole shareholders through the trading system and internet poll system (<http://wltp.cninfo.com.cn>) of SZSE. Shareholders should participate in voting any time in the network polling during the above mentioned time period.
6. Attendance
  - (1) All shareholders of the Company whose names appear on the register of the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited while the close of trading at noon on 30 May 2019, The B share shareholders should buy the Company's shares on 27 May 2019 or earlier before to attend the meeting. The above mentioned shareholders of the Company have the right to attend the meeting, they can attend the meeting through proxy by trust deed and shareholder of the Company wouldn't be necessary as the proxy.
  - (2) Directors, supervisors and senior executives of the Company
  - (3) Attorney engaged by the Company
  - (4) Other people the Board of Directors of the Company agreed to attend
7. Place of the meeting  
The conference room on 3/F of the Company (106 Liaohe East Road, Dalian Economic and Technological Development Zone)

**II. Particulars about examination of the meeting**

1. Name of proposal

serial	The content of proposal
Proposal 1	Elected Mr. Yokoo Sadaaki to be the Director of 8th Session of the Board
Proposal 2	Elected Mr. Nishimoto Shigeyuki to be the Director of 8th Session of the Board

## 2. Particulars about information disclosure

Details of the proposal could be found in the notice on resolution of the Board of Directors published in China Securities, Hong Kong Commercial Daily and <http://www.cninfo.com.cn/> on 18 May, 2019.

## III. Code of proposals

Code of proposal	The content of proposal	The column can vote
100	general proposal ,including all of the following proposals	√
1.00	Elected Mr. Yokoo Sadaaki to be the Director of 8th Session of the Board	√
2.00	Elected Mr. Nishimoto Shigeyuki to be the Director of 8th Session of the Board	√

## IV. Registration way of spot meeting

### 1. Registration way:

(1) Personal ID card accompanied by the shareholding certificates and stock account card must be taken for individual shareholders. If attended the meeting by proxy, the attendant must hold the ID copy of the client, power of attorney, shareholding certificates, stock account card along with agent's ID card for registration;

(2) For corporate shareholders, the copy of the business license, certificate of identity of the legal representative, power of attorney, shareholding certificates along with ID of proxy must be necessary.

(3) The shareholders in other places can register in way of letter, fax or e-mail.

### (4). Registration time

From 31 May 2019 to 5 Jun 2019, until the host announced the end of the meeting registration on the spot meeting.

### (5). Place of registration

The Securities and Legal Affairs Department of the Company

### 2. Contact way of the meeting

Contact telephone number: ( 86-411)-87968822

Fax: (86-411)-87968125

Contact Person: Mrs. Du Yu

Contact Address: 106 Liaohe East Road, Dalian Economic and Technological Development Zone Securities and Legal Affairs Department, Dalian Refrigeration Co., Ltd..

Post Code: 116630

2. Conference expenses: The spot meeting will be a period of half a day. Transportation and boarding expenses for attendance shall be paid by the participants themselves.

## V. Operational process of network polling

In the shareholders' general meeting, shareholders can participate in voting through the trading system and internet polling system (<http://wltp.cninfo.com.cn>) of Shenzhen Stock Exchange.

(More details please see the attachment 1)

#### VI. Documents available for reference

1. Resolution and Announcement documents of the 4<sup>th</sup> Session of the 8<sup>th</sup> Board of Directors of the Company;
2. Other relevant documents according to the SZSE.

Board of Directors of Dalian Refrigeration Co., Ltd.  
18 May, 2019

#### Attachment 1

### **Operational process of network polling**

#### I. The process of network polling

1. Voting code: 360530; Voting abbreviation: “Daleng voting”

2. The proposal and vote opinion

The proposal is not the cumulative voting proposal. Fill the vote opinion for, against or abstention.

3. The shareholder vote for general proposal means the same voting result for all proposals.

If the shareholder voted for general proposal and for individual proposal at the same time, the first effective voting should prevail. If the shareholder voted for general proposal after relevant proposal voting, the voting result for relevant proposal should prevail, and other un-voted proposals would base on the result voting for general proposal. If voted for relevant proposal after voting for general proposal, the result voting for general proposal should prevail.

#### II. Vote via trading system of SZSE

1. Voting period: 9:30-11:30 am, 1:00-3:00 pm 5 June 2019

2. Shareholders can participate in voting through the trading system.

#### III. Voting via internet poll system

1. Voting period: The voting via internet poll system will start at 3:00 pm 4 June 2019, and close at 3:00 pm 5 June 2019.

2. Shareholders voting via internet poll system, according to the regulation of Business Implementation of Network Service Identity Verification for Investors of SZSE (Revised in April 2016), shareholders must choose the digital certificate or service password for identity verification.

3. The shareholders may vote on-line via logging in <http://wltp.cninfo.com.cn> with service password or digital certificate.

Attachment 2: Authorized Letter of Attorney

### Authorized Letter of Attorney

Hereby entrust Mr. /Ms. \_\_\_\_\_ to attend the 2<sup>nd</sup> Extraordinary Shareholders' General Meeting of 2019 of Dalian Refrigeration Co., Ltd. on behalf of himself or herself and execute vote rights on behalf.

Consigner (signature): \_\_\_\_\_ ID No. of consigner: \_\_\_\_\_

Shareholder account No. of consigner: \_\_\_\_\_

Amount of shares held by consigner: A/B \_\_\_\_\_

Consignee: \_\_\_\_\_ ID No. of consignee: \_\_\_\_\_

Date of entrustment: \_\_\_\_\_

The term of validity for the entrustment: \_\_\_\_\_

Consigner (signature or seal): \_\_\_\_\_

Consignee (signature): \_\_\_\_\_

The exercise of voting rights are as follows:

(The attorney should be filled by “√” in the voting result)

Code of proposal	The content of proposals	Type of voting result		
		For	Against	Abstention
100	general proposal ,including all of the following proposals			
1.00	Elected Mr. Yokoo Sadaaki to be the Director of 8th Session of the Board			
2.00	Elected Mr. Nishimoto Shigeyuki to be the Director of 8th Session of the Board			