

# Wafangdian Bearing Co., LTD

## Notice of correction regarding the 2022 Annual General Meeting

The Company and all members of the BOD guarantee that the information disclosed is true, accurate and completed, and that there are no false records, misleading statements or material omissions.

Wafangdian Bearing Co., LTD. (hereinafter referred to as the "Company") published the Notice of the 2022 Annual General Meeting of Shareholders (2023-15) on www.cninfo.com.cn on April 28, 2023. After examination, it is found that there is one content in the above announcement that needs to be corrected. The specific situation is as follows:

### **Before correction:**

I. Basic Information about holding the meeting...

Online voting time: Voting time through the trading system of Shenzhen Stock Exchange is 9:15-9:25, 9:30-11:30, 13:00 -- 15:00 on May 31, 2023; Voting through the Internet voting system of Shenzhen Stock Exchange is open at any time between 9:15 am on May 31, 2022 and 15:00 PM on May 31, 2022

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### **After correction:**

I. Basic Information about holding the meeting...

Online voting time: Voting time through the trading system of Shenzhen Stock Exchange is 9:15-9:25, 9:30-11:30, 13:00 -- 15:00 on May 31, 2023; Voting through the Internet voting system of Shenzhen Stock Exchange is open at any time between 9:15 am on May 31, 2023 and 15:00 PM on May 31, 2023

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Except for the above contents, other contents remain unchanged. The company regrets any inconvenience caused to investors by this correction.

**Hereby notify**

Board of director of  
Wafangdian bearing Company limited  
May 29, 2023