

Wafangdian bearing co., LTD announcement about adjusting company organization

Our company, the whole members of the board of directors and top managements ensured the truth, accuracy, completeness, no false record, misleading statement and fatal omit of the announcement.

Wafangdian Bearing Co., LTD. (hereinafter referred to as the "Company") held the sixth meeting of the nine Board of Directors on August 18 2023, deliberated and passed the Proposal on The Proposed Adjustment of the Company's organizational structure.

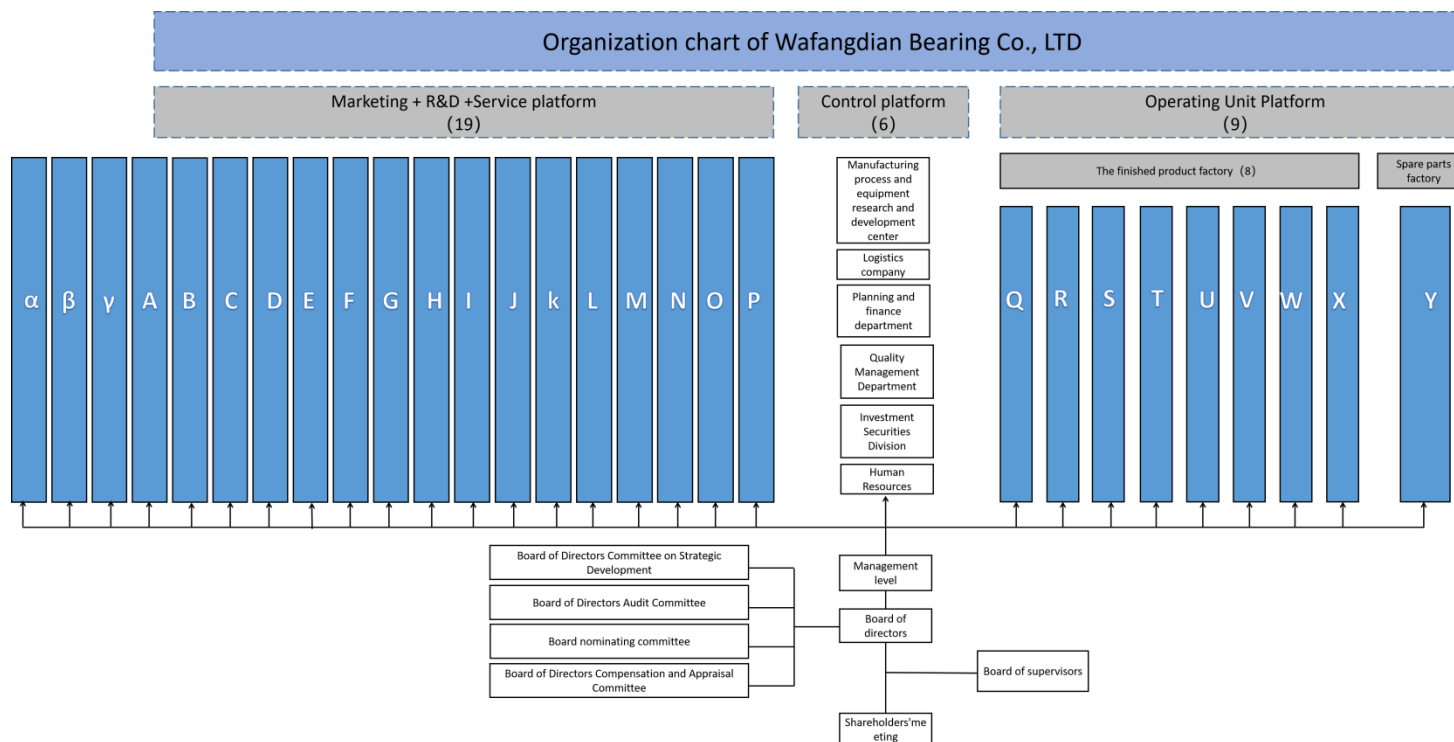
In order to further improve the company's operational quality and establish a market-oriented, customer-oriented organization to adapt to the company's strategic development, the company adjusted the organization.

Please refer to the attachment for the organizational structure before and after adjustment.

Hereby noticed

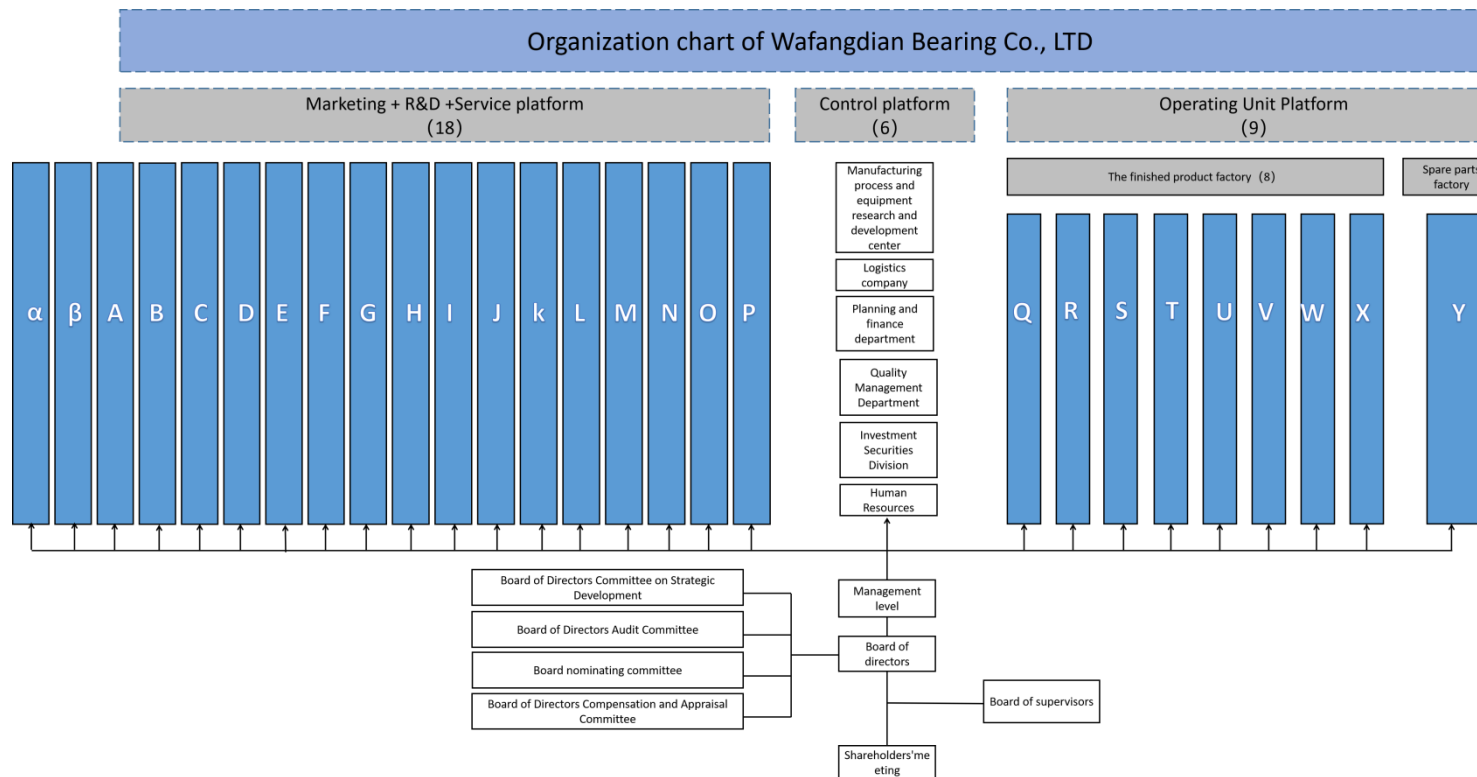
Board of director of Wafangdian bearing
Company limited
August 21 . 2023

Organization chart before adjustment:



Letter names table	
A	Industrial equipment bearing division
B	Rail transit bearing division
C	Smelting heavy division
D	Cement mechanical bearing division
E	Mechanical drive bearing division
F	Construction machinery bearings business
G	Precision machinery bearings business
H	Northeast sales area
I	North sales area
J	Northwest sales area
K	Southwest sales area
L	South China sales area
M	Central China sales area
N	East China sales area
O	Southeast sales area
P	Import and Export Company
α	India and Pakistan Sales Region
β	RECP sales area
γ	Light Industry Machinery Bearing Division
Q	Wafangdian bearing Co., LTD. Medium and large bearing manufacturing branch
R	Wafangdian bearing co., LTD. Precision bearing manufacturing branch
S	Wafangdian bearing co., LTD., oversize precision bearing manufacturing branch
T	Wafangdian bearing co., LTD. Branch railway wagon bearing manufacturing
U	Wafangdian bearing co., LTD railway bearing maintenance branch
V	Dalian ZWZ precision motor car bearing co., LTD
W	Wazhou precision spherical roller bearings (wafangdian) co., LTD
X	Wazhou liaoyang bearing manufacturing co., LTD
Y	Wafangdian bearing co., LTD., bearing accessories manufacturing branch

Organization chart after adjustment:



Letter names table	
A	Industrial equipment bearing division
B	Rail transit bearing division
C	Smelting heavy division
D	Mining machinery bearing division
E	Mechanical drive bearing division
F	Construction machinery bearings business
G	Precision machinery bearings business
H	Northeast sales area
I	North sales area
J	Northwest sales area
K	Southwest sales area
L	South China sales area
M	Central China sales area
N	East China sales area
O	Southeast sales area
P	Import and Export Company
α	India and Pakistan Sales Region
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Q	Wafangdian bearing Co., LTD. Medium and large bearing manufacturing branch
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