

## **Wafangdian Bearing Company Limited**

### **Resolution of the sixth Session of the ninth BOD**

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.

#### **I. Convening of the Board Meeting**

##### **1. The notification**

The notice on convening the sixth Session of the ninth BOD under the name of Wafangdian Bearing Company Limited was sent by written fax on 8 August 2023.

##### **2. Time, place and manner of the Board Meeting**

The sixth Session of the ninth BOD to be held on 18 August 2023 at 9:30 a.m. in the conference room 1004 of the office building of Wafangdian Group by means of on-site .

##### **3. The presiding officer and the holding of the meeting**

12 directors should attend, 10 actually attended. 2 directors entrusted the representatives to attend the meeting, director Ms. Fang Bo could not attend the meeting in person due to work reasons, entrusted director Mr. Zhao Qingtao to attend, director Mr. Zhang Xinghai could not attend the meeting in person due to work reasons, entrusted director Mr. Chen Jiajun to attend. The Meeting was chaired by President Mr. Liu Jun, and some of the company's supervisors and senior executives attended the meeting.

##### **4. The Meeting of the BOD was held in accordance with the relevant provisions of Company laws and Article of Association.**

#### **II. Meeting consideration**

##### **1.2023 Semi-Annual Report;**

Voting result: 12 valid votes, 12 agree, 0 against, 0 abstention.

##### **2.2023 semi-annual financial accounts report (unaudited);**

Voting result: 12 valid votes, 12 agree, 0 against, 0 abstention.

##### **3. The proposal on restructuring the company's organizational structure;**

Voting result: 12 valid votes, 12 agree, 0 against, 0 abstention.

For details of the proposal, please refer to the announcements published in Securities Times and Juchao Information Network (<http://www.cninfo.com.cn>) (Announcement No. 2023-25).

#### **III. Documents Available for Reference**

1. Resolution of the Sixth Session of the ninth of Wafangdian Bearing Company Limited;

2.The 2023 semi-annual report signed by the company's legal representative, the person in charge of accounting work and the person in charge of accounting organization with the company's official seal;

**Hereby notify**

Board of director of  
Wafangdian bearing Company limited  
21 August 2023