

Hangzhou Turbine Power Group Co., Ltd.
Resolutions of the 5th Meeting of the 9th Term of Board

The members of the Board and the Company acknowledge being responsible for the truthfulness, accuracy, and completeness of the announcement. Not any false record, misleading statement or significant omission carried in this announcement.

The notice for calling of the 5th Meeting of the 9th Term of Board of Hangzhou Turbine Power Group Co., Ltd. was served on January 26, 2024, and the meeting was held in the February 2, 2024 in the meeting room No.304 of Turbine power Building of the Company, All of the 9 directors attended the meeting and examined and voted on the proposals on the meeting (Director Pan xiaohui and Xu yongbin Voted by telecommunication) . Directors present at the meeting voted on the proposals. The supervisors and senior executives of the Company observed the meeting. The meeting procedures are legal and complying with the Company Law and Articles of Association. The meeting was hosted by Chairman Zheng Bin.

The following proposals were examined at the meeting and passed by open ballot:

1. Proposal on the Election of Vice Chairman of the Company's Ninth Board of Directors

9 votes in favor, 0 objection, 0 waive, the proposal was adopted. Agree to elect Mr. Li Shijie as vice chairman of the company, Please see the attachment for his resume.

Documents available for inspection:

1. Resolutions of the 5th Meeting of the 9th Board of Directors.

The Board of Directors of Hangzhou Turbine Power Group Co., Ltd.

February 3, 2024

Attachment: Resume of Mr.Li Shijie

Mr. Li Shijie, born in July 1969, is a member of the Communist Party of China with a university degree, and he is senior engineer and senior economist. He has successively served as Section Chief and Secretary of the Party Branch of the Supply Division of Hangzhou Turbine Co., Ltd., General Manager and Secretary of the General Party Branch of Hangzhou Turbine Auxiliary Machinery Co., Ltd., Deputy Secretary of the Party Committee, Secretary of the Discipline Inspection Commission and Chairman of the Labor Union of Hangzhou Turbine Power Group Co., Ltd., Chairman of the 6th, 7th and 8th Board of Supervisors of the Company. He has served as the deputy secretary of the Party committee and the chairman of the labor union of the Company.

There is no related relationship with shareholders who hold more than 5% of the Company's shares, actual controllers, other directors, supervisors and senior management personnel; He holds 312,000 shares of restricted shares of the Company's equity incentive; not been punished by the China Securities Regulatory Commission and other relevant departments or subject to disciplinary action by the stock exchange, and have not been placed on file for investigation by judicial organs for suspected crimes or by the China Securities Regulatory Commission for suspected violations of laws and regulations; not been publicized by the China Securities Regulatory Commission on the securities and futures market information disclosure platform for illegal and dishonest information, nor has been included in the list of defaulters subject to enforcement by the people's court; a qualification that meets the requirements of relevant laws, administrative regulations, departmental regulations, regulatory documents, the "Stock Listing Rules" and other relevant regulations of the Exchange.