

Hangzhou Turbine Power Group Co., Ltd.
Resolutions of the First Provisional Shareholders' General Meeting of 2024

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.

Special remarks:

1. Notice of Holding the First Provisional shareholders' general meeting of 2024 were released on January 18, 2024 (Announcement No. :2024-09) , The above announcement has been published by Securities Times, Shanghai Securities Daily, Hong Kong Commercial Daily as well as <http://www.cninfo.com.cn>.
2. No proposal was rejected at the meeting.
3. No resolution of previous shareholders' meeting was changed by this meeting.

I. Holding of the meeting

1. Time of the meeting:

(1) Time of the onsite meeting: February 2, 2024(Friday) 14: 30;

(2)Time of voting through network: February 2, 2024

Of which, Online voting through the trading system of SSE was 9:15~9:25, 9:30~11:30 and 13:00~15:00; Votes can be made anytime between 9:15 to 15:00 through the online voting system provided by SSE.

2. Venue: Hangzhou Turbine Power Group Co., Ltd. (No.1188Dongxin Road, Hangzhou)

Meeting Room No. 304, Turbine Power Building

3. Way of meeting: This shareholders' meeting was held both onsite and online.

4. Convener: The Board of Directors of the Company

5. Host of the meeting: Chairman of the Company, Mr. Zheng Bin

6. The calling and holding procedures were complying with the Company Law, Rules of Listing of SSE, and the Articles of Association.

II. Delegates at the meeting

1. Presenting of the meeting by shareholders

Classification	Number of people (people)	Number of shares(shares)	Percentage of the company's total voting shares
1)Total on-site and voting through network	70	792,627,477	67.46%
Of which: Domestic shareholders	2	748,526,688	63.70%
B-shareholders	68	44,100,789	3.75%
2) On-site meeting voting	59	789,600,261	67.20%
3) Voting through network	11	3,027,216	0.26%

2. Presenting of other delegates

The directors, supervisors and executives of the Company, as well as the law consultant – Zhejiang Tianche Law Firm presented the meeting.

III. Proposals and voting results

The following proposals were voted and adopted at the meeting by means of online and onsite voting:

1.The meeting examined and adopted the Proposal on supplementing non-independent director of the ninth meeting of the board of directors

	In favor		Objection		Waive	
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion
Domestic shareholders	748,526,688	100.00%	0	0.00%	0	0.00%
B-shareholders	39,831,221	90.32%	4,269,568	9.68%	0	0.00%
Total	788,357,909	99.46%	4,269,568	0.54%	0	0.00%
Including: votes by mid-small shareholders						
Mid-small shareholders	39,831,221	90.32%	4,269,568	9.68%	0	0.00%

Statement: After supplementing directors, The total number of directors in the board of directors who are also senior management or employee representatives of the Company does not exceed one-half of the total number of directors of the Company.

IV. Legal Opinions from the Solicitors

1. Name of the law firm: Zhejiang Tianche Law Firm
2. Names of the lawyers: Du Wen, He Jiabei

3. Conclusive opinion:

In the lawyers' opinion, the convening and holding procedures, the qualification of attendees, and voting procedures of the First Provisional Shareholders' General Meeting of 2024 was complying with the laws, regulations and the Articles of Association of the Company. Therefore the resolutions are legal and valid.

V. Documents for Reference

1. Resolutions of the First Provisional Shareholders' General Meeting of 2024 carrying the signatures of the directors and secretary of Board;
2. Legal opinion issued by Zhejiang Tianche Law Firm on the shareholders' meeting.

This announcement is hereby made.

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

February 3, 2024