

Dalian Refrigeration Co., Ltd.

Public Notice on Resolution of the 2nd Meeting Of the 8th Supervisory Committee

Please be advised that the 2nd meeting of the 8th Supervisory Committee of Dalian Refrigeration Co., Ltd. (hereinafter referred to as the Company) was held at the meeting room on the 3rd floor of the Company on April 19, 2019. All 3 supervisors attended the meeting. The meeting was presided over by Mr. Hu Xitang, the Chairman of the Supervisory Committee. The following resolutions were examined and adopted at the meeting:

- I. 2018 Work Report of the Supervisory Committee;
With 3 votes for, 0 vote against and 0 vote as abstention.
- II. Review Opinion on the Company's 2018 Annual Report and Quarterly Report for 1st Quarter of 2019;
With 3 votes for, 0 vote against and 0 vote as abstention.
- III. Comment on the 2018 self-evaluation report for internal control of the Company;
With 3 votes for, 0 vote against and 0 vote as abstention.
- IV. Comment on the 2018 social responsibility report of the Company;
With 3 votes for, 0 vote against and 0 vote as abstention.

Supervisory Committee of Dalian Refrigeration Co., Ltd.

April 20, 2019