

Hangzhou Steam Turbine Co., Ltd.

Resolutions of the 13th Meeting of the 8th 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 13th Meeting of the 8th term of Board of Hangzhou Steam Turbine Co., Ltd. was served on July 1,2021, The meeting was held by way means of telecommunication of July 6, 2021, And voted by means of telecommunication. There are totally 11 members of the Board, and 11 effective votes were received as of July 6,2021. This was complying with the provisions of the Company Law, Articles of Association.

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

I.The Proposal to adjust the members of the special committees of the board of directors

11 votes in favor, 0 objection, 0 waive, the proposal was adopted.

See the attachment for the list of the adjusted members of the Special Committees of the Eighth Board of Directors. The board of directors authorizes the management to adjust and confirm the working members of the special committees of the eighth board of directors according to work needs.

II. The Proposal on amending the articles of association of the Company

11 votes in favor, 0 objection, 0 waive, the proposal was adopted.

For details of the proposal please refer to the announcement disclosed by the company on <http://www.cninfo.com.cn> on July 7, 2021.(Announcement No.: 2021-47)

This proposal is subject to examination of the Shareholders' Meeting.

The Board of Directors of Hangzhou Steam Turbine Co., Ltd.

Attachment: Members of the Special Committee of the Eighth Board

1. List of personnel of the Strategy Committee

Director (Convenor):Zheng Bin

Committee members:Zheng Bin, Zhang Xiaoyan, Gu Xinjian, Chen Danhong and Zhang Hejie

2. List of Nomination Committee Members

Director (Convenor):Zhang Xiaoyan

Committee members: Zhang Xiaoyan, Gu Xinjian, Chen Danhong, Zhang Hejie and Zheng Bin

3. List of Audit Committee Members

Director (Convenor):Chen Danhong

Committee members: Chen Danhong, Zhang Xiaoyan, Gu Xinjian, Zhang Hejie and Ye Zhong

4. List of Remuneration and Appraisal Committee

Director (Convenor):Zhang Hejien

Committee members:Zhang Hejie, Zhang Xiaoyan, Gu Xinjian,Chen Danhong and Pan Xiaohui