

## **Hangzhou Steam Turbine Co., Ltd.**

### **Resolutions of the 8th Meeting of the 8 Term of Supervisory Committee**

*The members of the Supervisory Committee 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 8th Meeting of the 8th term of Supervisory Committee 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 4 members of the supervisors(The chairman of the company's board of supervisors, Mr. Li Shijie, has resigned. For details of the proposal please refer to the announcement disclosed by the company. Announcement No.:2021-44), and 4 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.

#### **1.The Proposal on adding Zhang Weijie as a candidate for supervisor**

Voting result: 4 supervisors voted in favor by field, 0 objection, 0 abstention ,the Report was passed. It's agreed to add Ms. Zhang Weijie as a supervisor candidate for the eighth session of Supervisory Committee. Her resume is as follows:

Ms. Zhang Weijie, born in October 1985, a member of the Communist Party of China, with a university degree and a bachelor's degree in management, is a certified public accountant and an intermediate accountant. She is currently an employee director and deputy head of the financial management department of Hangzhou State-owned Capital Investment Operation Co., Ltd. She used to be the project manager of Tianjian Certified Public Accountants; and used to be the full-time supervisor and chief financial officer of the State-owned Assets Supervision and Administration Commission of Hangzhou Municipal People's Government; and the leader of the financial special group of Hangzhou State-owned Capital Investment and Operation Co., Ltd.

She does not hold any shares of the Company; Hangzhou State-owned Capital Investment Operation Co., Ltd is the indirect controlling shareholder of the Company and has an associated relationship with the company; there is no situation where no one can be nominated as a senior

management, and has not been punished by the China Securities Regulatory Commission and other relevant departments and the stock exchange; Not classified as a dishonest person to be executed; 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.

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

The Supervisory Committee of Hangzhou Steam Turbine Co., Ltd.

July 7, 2021