

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

### **Notice of Holding the First Provisional Shareholders' General Meeting of 2021**

*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.*

#### **I. Basic information about the meeting**

1.The period of board session: The First Provisional Shareholders' Meeting of Hangzhou Steam Turbine Co., Ltd.of 2021.

2. Caller of the meeting: Board of Directors of the Company.

The 13th meeting of the Eighth Board of Directors was held on July 6, 2021, The meeting examined and adopted the Proposal of the Holding for the First provisional shareholders' general meeting of 2021 . For details please find the Resolutions of the 13th Meeting of the Eighth Board of Directors..

3.The convening and holding of this shareholders' general meeting by the board of directors of the Company complies with relevant laws and administrative regulations, departmental rules and regulations, regulatory documents , The Shenzhen stock exchange business rules and relevant provisions of the Articles of Association of the Company.

4. Time, date of the meeting

(1) Time/date of the onsite meeting: July 23, 2021(Friday ) 13:30 , meeting will be half a day.

(2) Time/date of online voting: July 23,2021

Specific Time for network voting through the Transaction System of Shenzhen Stock Exchange: 9:15 to 9:25,9:30 to 11: 30 and 13:00 to 15: 00;

Specific Time for network voting through the Internet Voting System of Shenzhen Stock Exchange: Any time during 9:15 to 15:00.

5. Way of meeting

This shareholders' meeting will be held both onsite and online. In addition to the on-site meeting , according to the relevant provisions, Online voting system will be provided through the trading

system and website of Shenzhen Stock Exchange (<http://wltp.cninfo.com.cn>). Current shareholders may vote online in the period as provided hereinabove. the shareholders of the company shall choose one of the methods from on-site voting and online voting. In the case of there is a repeat vote by the same voting right, the result of the first vote shall prevail.

6. Shareholding Registration date: July 20,2021

The B-share shareholders who hold the company's share until July 15,2021 (the last trading day B-shareholders can buy and hold the shares to attend the meeting) are eligible to attend the meeting.

7. Qualification for the meeting:

(1) All of the state-owned shareholders and B-share holders registered by China Securities Depository & Clearing Corporation Ltd. Shenzhen Branch at the closing of stock market at 3:00 pm, July 20,2021 (Shareholding Registration date). Shareholders may attend the meeting personally or empower proxies to present the meeting. The proxies are not necessarily shareholders of the Company.

(2) Directors, supervisors, and executives of the Company.

(3) Legal consultant of the Company: Zhejiang Tiance Law Firm

(4) Other persons who should attend the shareholders' meeting in accordance with the relevant laws and regulations.

8. Venue of the meeting: Meeting Room No.304 of Steam Turbine Power Building of the Company

Address of the meeting: No.1188, Dongxin Road, Hangzhou, Zhejiang

## **II. Proposals to be examined at the meeting**

### **(I)The shareholders' general meeting will consider and vote on the following matters:**

1.The Proposal on amending the Company's Article of Association;

2.The Proposal on Supplementing the Supervisor of the Company's Eighth Board of Supervisors

For details of the above proposal, please refer to released by Securities Times, Shanghai Securities Daily, Hong Kong Commercial Daily, as well as <http://www.cninfo.com.cn> dated July 7, 2021.

### **(II)Special remarks:**

The Proposal 1 requires the voting consents of more than two-thirds of all the shareholders who are participating in the meeting; the Proposal 2 is an ordinary motions, which can be adopted by over half of valid shares at the meeting.

## **III. Proposal code**

1.The proposal number of the shareholders' meeting

| Proposal code | Name                                                                                  | Notes                           |
|---------------|---------------------------------------------------------------------------------------|---------------------------------|
|               |                                                                                       | The item of the column can vote |
| 100           | General proposal:                                                                     | √                               |
| 1. 00         | Proposal on amending the Company's Article of Association                             | √                               |
| 2. 00         | Proposal on Supplementing the Supervisor of the Company's Eighth Board of Supervisors | √                               |

**IV. Registration issues**

1. Way of registering: Shareholders please bring their ID card and shareholding account card to register at the Company. Registration at the Company or through mail or fax are acceptable both for shareholders or their attorneys.
2. Registration deadline: on-site registration time for July 20,2021. 8: 30-16: 30. Off-site shareholders can register by letter or fax, letter or fax must be in July 20, 2021. 16:30 before the service or fax to the company's board office.
3. Registration place: Board Office of the Company
4. Documents for registration:
  - (1) Shareholders please bring their ID card and shareholding account card to register at the Company. An "Power of Attorney" is essential for attorneys. Attorneys of shareholders shall take the shareholders' account card, ID card of the consigner, the Power of Attorney, and his/her own ID card to register. (2) Legal person shareholders shall be represented by the legal representatives or the proxies empowered by the legal representatives to attend the meeting. Legal representatives shall provide their ID card, and effective evidence for his/her position. Proxies shall provide their ID cards and the Power of Attorney issued by the legal representative.

**V. Detailed Instructions for Participating in Online Voting**

On this Shareholders' meeting, shareholders can vote via Shenzhen Stock Exchange trading system and online voting system (website:<http://wltp.cninfo.com.cn>). The instructions for online voting of shareholders' meeting can be seen in attachment I of Notice on Shareholders' Meeting--Detailed Instructions for Participating in Online Voting.

**VI. Other matters**

1. Shareholders and attorneys shall bring the original copies of papers when presenting the meeting.
2. Contact: Mail address: Steam Turbine Power Building, No.1188 Dongxin Road, Hangzhou)

Postal code: 310022

Tel: Wang Caihua (0571)85780438      Li Xiaoyang (0571) 85784761

Fax: (0571) 85780433

E-mail: wangch@htc.net.cn

3. The meeting will last half a day. Shareholders shall pay their own travel and accommodation expenses.

**VII. Documents available for inspection**

The Resolutions of the 13th Meeting of the Eighth Board of the Company.

This announcement is hereby made.

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

July 7, 2021

Appendix 1:

**Detailed Instructions for Participating in Online Voting**

I. Procedure of Online Voting

1. Voting code and Short Abbreviation for ordinary shares: Voting codes: 360771” Short Abbreviation : Hangqi Voting

2. Fill in your opinions or votes

For non-cumulative voting proposals, Your opinions can be” Agreement vote”,” Against vote” or” Abstention”.

3. The shareholders vote on the general motion and are deemed to express the same opinion on all other proposals except the cumulative voting proposal. The 1st vote shall prevail when votes are repeated at general vote and individual vote. Votes on individual proposal shall prevail when it is voted before the general vote. Un-voted proposals are default to the vote on general. The general vote shall prevail when it is voted before individual votes.

1.The proposal number of the shareholders' meeting

| Proposal code | Name | Notes                  |
|---------------|------|------------------------|
|               |      | The item of the column |

|       |                                                                                       |          |
|-------|---------------------------------------------------------------------------------------|----------|
|       |                                                                                       | can vote |
| 100   | General proposal:                                                                     | √        |
| 1. 00 | Proposal on amending the Company's Article of Association                             | √        |
| 2. 00 | Proposal on Supplementing the Supervisor of the Company's Eighth Board of Supervisors | √        |

## **II. Procedure for Voting through Shenzhen Stock Exchange trading system**

1. Polling hours: trading hour on July 23, 2021 , namely, from 9: 15 to 9: 25, 9:30 to 11:30 and from 13:00 to 15:00 .
2. Shareholders can log on the trading client of securities company and vote through trading system.

## **III. Procedure for Voting through Shenzhen Stock Exchange the Online Voting System**

1. Time/date of online voting:9: 15, July 23,2021(On the day the shareholders' meeting) and the end time:15: 00. July 23,2021 (the end of the shareholder meeting).
- 2.To vote through online voting system, shareholder shall, in accordance with the regulations on Guidelines for Online Service Identity Authentication of Shenzhen Stock Exchange Investors (2016 Revised), handle the formalities for identity authentication and obtain the digital certificate of Shenzhen Stock Exchange or service password for investors of Shenzhen Stock Exchange. The specific identity authentication process can be accessed by logging on the online voting system <http://wltp.cninfo.com.cn> for more guidance.
- 3.With the service password or digital certificate, shareholders can log on <http://wltp.cninfo.com.cn> and vote through the online voting system of Shenzhen Stock Exchange within the allotted time.

