

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

### **Notice of Holding the Third 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.*

Special reminder: In light of the current situation of the new coronavirus pneumonia, in order to ensure the safety of participants, the Company encourages shareholders to participate in this general meeting of shareholders through online voting. Shareholders and shareholder proxies who intend to attend the on-site meeting must contact the Company before 16:30 on October 11, 2021, and truthfully register recent personal itineraries, health conditions and other relevant information. Shareholders and shareholder proxies who have not registered in advance or do not meet the epidemic prevention requirements will not be able to enter the meeting site. Shareholders or shareholders' proxies participating in the meeting are requested to take preventive measures on the way back and forth, and cooperate with relevant epidemic prevention work arrangements at the venue.

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

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

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

The 17th meeting of the 8th Board of Directors was held on September 27,2021, The meeting examined and adopted the Proposal of the Holding for the Third provisional shareholders' general meeting of 2021 . For details please find the Resolutions of the 17th Meeting of the 8th Board of Directors(Announcement No.:2021-81)

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: October 15,2021(Friday ) 14:30

(2) Time/date of online voting: October 15,2021

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: October 11,2021

The share registration date of B shares requires that the company's shares held by shareholders be registered, and investors should be on the third trading day before the share registration date(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, October 11,2021 (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.Proposal on the Absorption and merger of the wholly-owned Subsidiaries;

2. Proposal on the proposed purchase of liability insurance of directors, supervisors and senior management personnel.

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 September 28,2021(Announcement No.: 2021-83 and 2021-84).

(II)Special remarks:

The Proposal 1 is a special proposal subject to the approval of more than two-thirds of the voting rights of all the shareholders; 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 the Absorption and merger of the wholly-owned Subsidiaries	√
2.00	Proposal on the proposed purchase of liability insurance of directors, supervisors and senior management personnel	√

## 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 October 11,2021. 8: 30-16: 30. Off-site shareholders can register by letter or fax, letter or fax must be in October 11, 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) 85780438

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 17th Meeting of the 8th Board of the Company

This announcement is hereby made.

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

September 28, 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”.

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 the Absorption and merger of the wholly-owned Subsidiaries	√
2.00	Proposal on the proposed purchase of liability insurance of directors, supervisors and senior management personnel	√

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

1. Polling hours: trading hour on October 15, 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, October 15,2021(On the day the shareholders' meeting) and the end time:15: 00.October 15,2021 (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.

