

Hangzhou Steam Turbine Co., Ltd.
Resolutions of the 14th Meeting of the 8th 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 14th session of the 8th term of Supervisory Committee of Hangzhou Steam Turbine Co., Ltd. was served on March 18,2022, and the meeting was held in the March 22, 2022 in the meeting room No.304 of Steam turbine power Building of the Company. All of the 3 supervisors presented the meeting and examined and voted on the proposals on the meeting. The supervisors examined and voted on the proposals at the meeting. Ms. Li Guiwen secretary of the Board, observed the meeting. The meeting procedures are legal and complying with the Company Law and Articles of Association.

The meeting was Hosted by Chief Supervisory Ms. Zhang Weijie .

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

1. Proposal on Retrospective Adjustment of Financial Data for Business Combinations under the Same Control

3 votes in favor, 0 objective, 0 waived; The proposal was approved.

For details of the proposal please refer to the announcement disclosed by the company on <http://www.cninfo.com.cn> on March 23,2022(Announcement No.:2022-12) .

This announcement is hereby made.

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

March 23,2022