

Stock Code: 200771

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**Hangzhou Turbine Power Group Co., Ltd.**

**Announcement on Election of Workers' Supervisors of the 9th Supervisory 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 term of office of the 8th Supervisory Board of Hangzhou Turbine Power Group Co., Ltd. expired. In order to ensure the normal operation of the Supervisory Board of the Company, the Company held democratic elections for electing workers' Supervisors of the 5th Supervisory Board at the 6th Workers Congress in accordance with the Company law, the Articles of Association of the Company, and the rules of procedure of the Supervisory board.

After a democratic vote at the meeting, Ms. Yan Ying was elected as workers' supervisor of the 9th Supervisory Board of the Company (Resumes as attached). The above-mentioned workers' supervisors and the two non-employee supervisors elected at the First provisional shareholders' general Meeting of 2023 of the Company held on June 30, 2023 form the 9th Supervisory Board of the Company, and the term of office of the workers' supervisors shall be same as that of the 9th Supervisory Board.

This announcement is hereby made.

The Board of Directors of Hangzhou Turbine Power Group Co., Ltd.

July 1, 2023

## **Attachment : Resumes**

Ms. Yan Ying, born in November 1981, is a member of the Communist Party of China, with Chinese nationality and no right of permanent abroad residence. She has a master degree, and is the certified public accountant, certified internal auditor and senior economist. She joined the Company in March 2008, and she has been engaged in investment management and property rights management for a long time.

There is no related relationship with shareholders who hold more than 5% of the Company's shares, actual controllers, other directors, supervisors and senior management personnel; He holds 3,240 shares of restricted shares of the Company's equity incentive;, not been punished by the China Securities Regulatory Commission and other relevant departments or subject to disciplinary action by the stock exchange, and have not been placed on file for investigation by judicial organs for suspected crimes or by the China Securities Regulatory Commission for suspected violations of laws and regulations; not been publicized by the China Securities Regulatory Commission on the securities and futures market information disclosure platform for illegal and dishonest information, nor has been included in the list of defaulters subject to enforcement by the people's court; there is no circumstance in which the nomination as a director is prohibited as stipulated in the first paragraph of Article 3.2.2 of the " No. 1 Guidelines for Self-Regulatory Supervision--Standard Operation of Main Board Listed Companies".