

Hangzhou Turbine Power Group Co., Ltd.
Resolutions of the 1st Meeting of the 9th Supervisory Board

The members of the Supervisory Board 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 1st meeting of the 9th supervisory Board of Hangzhou Turbine Power Group Co., Ltd. was called on June 19, 2023, and held in the afternoon of June 30, 2023 in the meeting room No.304 of Steam turbine power Building of the Company. All of the 3 supervisors presented the meeting. The supervisors examined and voted on the proposals at the meeting. The secretary of the Board Li Guiwen observed the meeting. The meeting procedures are legal and complying with the Company Law and Articles of Association.

The meeting was hosted by Supervisor Ms. Zhang Weijie.

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

1. Proposal to electing Chairman of the 9th Term of Board

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

Attached please find the profiles of Ms.Zhang Weijie

This announcement is hereby made.

The Supervisory Board of Hangzhou Turbine Group Co., Ltd.

June 30, 2023

Attachment: Resume of the Supervisor of the 9th Term of Supervisory Board

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., On June 30, 2023, the Company held a general meeting of shareholders, in which Zhang Weijie was elected as the ninth supervisor.

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; does not hold shares of the Company; 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; 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.