

Stock Code: 000530; 200530 Short Form of the Stock: Bingshan; Bingshan B; No: 2023-026

Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.

Public Notice on Resolution of the 7th Meeting

Of the 9th Supervisory Committee

Please be advised that the 7th meeting of the 9th Supervisory Committee of Bingshan Refrigeration& Heat Transfer Technologies Co., Ltd. (hereinafter referred to as the Company) was held at the meeting room on the 3rd floor of the Company on August 25, 2023. All 3 supervisors attended the meeting. The meeting was presided over by Mr. Hu Xitang, the Chairman of the Supervisory Committee.

The following resolutions were examined and adopted at the meeting:

I. Review Opinion on the Company's Semi-annual report for the year 2023;

With 3 votes for, 0 vote against and 0 vote as abstention.

II. Comment on withdrawing provisions for devaluation of assets.

With 3 votes for, 0 vote against and 0 vote as abstention.

Supervisory Committee of Bingshan Refrigeration& Heat Transfer Technologies Co., Ltd.

August 26, 2023