

**Hangzhou Turbine Power Group Co., Ltd.**  
**Resolutions of the 2nd Meeting of the 9th 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 2nd meeting of the 9th Supervisory Committee of Hangzhou Turbine Power Group Co., Ltd. was served on August 19, 2023, and the meeting was held in the afternoon of August 29, 2023 in the meeting room No.305 of Steam turbine power Building of the Company. The meeting was voted on-site. 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 Supervisory Ms. Zhang Weijie .

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

**I. The Semi-annual Report 2023 and the Summary**

Voting result: 3 supervisors voted in favor by field, 0 objection, 0 abstention ,the Report was passed.

Upon inspection, the Committee deems that the producing and examination procedures of the Semi-annual Report 2023 were legal and complying with the requirements of the CSRC. The Report is reflecting the financial position and business performance of the Company frankly and completely. There is no false record, misleading statement, or material omission in the report.

For details of the proposal please refer to the announcement disclosed by the company on <http://www.cninfo.com.cn> on August 31, 2023 (Announcement No.: 2023-71 and 2023-72).

The Supervisory Committee of Hangzhou Turbine Power Group Co., Ltd.  
August 31,2023