

Hangzhou Turbine Power Group Co., Ltd.

Announcement on Supplementing Non-independent Directors to the Ninth Board of Directors

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.

On April 28, 2024, the Company held the 6th meeting of the Ninth Board of Directors, at which the *Proposal on Supplementing Non-independent Directors to the Ninth Board of Directors of the Company* was reviewed and approved. As being about to reach the statutory retirement age, Mr. Zheng Bin proposed to resign as a director and chairman of the Ninth Board of Directors of the Company. In accordance with the provisions of the *Company Law* and the *Articles of Association*, in order to improve the corporate governance structure and ensure the smooth development of the Company's business decision-making, based on the recommendation of the controlling shareholder Hangzhou Turbine Holdings Co., Ltd. and approval by the Nomination Committee of the Company's Board of Directors, the Board of Directors of the Company nominated Mr. Li Binghai as a non-independent director candidate for the Ninth Board of Directors of the Company. The term of office of directors shall be from the date of review and approval at the 2023 Annual General Meeting of Shareholders to the expiration of the term of office of the Ninth Board of Directors.

This Supplementing dition of directors still needs to be submitted to the 2023 Annual General Meeting of Shareholders for review. The resume of Mr. Li Binghai, the director candidate, is attached.

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

April 30,2024

Attachment: Resumes of the director Candidate

Mr. Li Binghai, born in April 1982, is a member of the Communist Party of China, with a bachelor's degree and majoring in mechanical engineering and automation and business administration from Jiangnan University, and he has a master's degree in industrial engineering from Zhejiang University of Technology. From August 2005 to March 2010, he worked in Hangzhou Machine Tool Group, and served as the assistant manager of the manufacturing department and the deputy manager of the manufacturing department. He joined the Company in March 2010 and has served as the chief of the Marketing Section of the Contract Management Office, the Deputy Chief and the Chief of the Contract Management Office, and he served as the director of the stator workshop, Director of the Management Committee of the Manufacturing Base, Director of the Manufacturing Department; Since May 2022, he is currently the Deputy General Manager of the Company.

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 156,000 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; 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.

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

April 30, 2024