

Stock Code: 000530, 200530  
Short Form of the Stock: Daleng Gufen; Daleng B

Notice No: 2013-022

**Dalian Refrigeration Co., Ltd.**  
**Resolution of 5<sup>th</sup> Meeting of 6<sup>th</sup> Session of the Board**

Dalian Refrigeration Co., Ltd. and its whole members of Board of Directors ensure that the public notice is real, accurate and complete, and there are no any important omissions, fictitious statements or serious misleading carried in this notice.

The 5th Meeting of 6th Session of the Board of Dalian Refrigerator Co., Ltd. (the “Company”) was held at the meeting room on the 6th floor of the Company on 20 August 2013. Nine directors should be attended for voting and nine directors are actually present for voting. Mr. Xiao Yongqin, Chairman of the Board, presided over the meeting. Notification and convening for this Meeting meet relevant regulations of Company Law and Article of Association. Follow proposals are deliberated and approved in the Meeting:

1. Semiannual report of the company for the year 2013.

Consent: 9 votes; against: 0 votes; abstain: 0 votes.

2. Report on written-off uncollectible receivables.

It is agreed for the subsidiary of the Company - Wuhan New World Refrigeration Industrial Co., Ltd. to write off the receivable of RMB 270,007.16 yuan on credit for a long time. A provision for bad debts of 160,059.73 yuan has been allotted for the above written-off amount with the effects on loss and profit in the report period of 109,947.43 yuan.

Consent: 9 votes; against: 0 votes; abstain: 0 votes.

**Board of Directors of**  
**Dalian Refrigeration Co., Ltd.**  
22 August 2013