

Dalian Refrigeration Co., Ltd.

Public Notice on Resolution of the 19th Meeting of the 6th Board of Directors

Important:

The directors and the Board of Directors of Dalian Refrigeration Co., Ltd. hereby confirm that there are no any important omissions, fictitious statements or serious misleading carried in this report.

I. Calling of the Board Meeting

1. The Notice on holding of the Board Meeting was served by written form on July 1, 2015.
2. The Board Meeting held by fax dated July 7, 2015.
3. Nine Directors should present for voting and all of them are present actually.
4. The Meeting was regarded as abiding the relevant laws, administrative regulation, department rules, normative documents as well as the Article of Association.

II. Deliberation of the Board Meeting

1. Report on Purchasing the Equity of Changzhou Jingxue Freezing Equipment Co., Ltd.

The Company planned to purchase 29.212 percent equity of Changzhou Jingxue Freezing Equipment Co., Ltd. with price of RMB 130.00 million. 25 percent equity of Changzhou Jingxue Freezing Equipment Co., Ltd., held by Jiangsu Jingxue Industry & Trade Co., Ltd., was transferred to the Company with price of RMB 111.255 million. 4.212 percent equity of Changzhou Jingxue Freezing Equipment Co., Ltd., held by Changzhou Jingxue Investment Management Co., Ltd., was transferred to the Company with price of RMB 18.745 million.

With 9 votes for, 0 vote against and 0 vote as abstention.

III. Documents available for reference

1. Proposal of the Meeting with signature of attended directors and seal of the Board

Board of Directors of Dalian Refrigeration Co., Ltd.

July 8, 2015