

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

No: 2015-055

Dalian Refrigeration Co., Ltd.
Public Notice on Progress of Purchasing the Equity of
Bingshan Technical Service (Dalian) Co., Ltd.

Dalian Refrigeration Co., Ltd. (the “Company”) 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 20th meeting of 6th session of the Board was held on 19 August 2015 by Dalian Refrigeration Co., Ltd. (the “Company”), deliberated and approved the “Report on purchasing the equity of Bingshan Technical Service (Dalian) Co., Ltd. (Bingshan Service); The Company planned to purchase 40 percent equity of Bingshan Service held by Dalian Bingshan Engineering & Trading Co., Ltd. with price of RMB 6.024 million. After the above mentioned equity transfer finished, the Company will hold 100 percent equity of Bingshan Service.

More details of the above mentioned events as well as the main content of equity transfer contract signed, please found in the Resolution Notice of the Board (2015-052) and Public Notice of Related Transaction of Purchasing the Equity of Bingshan Technical Service (Dalian) Co., Ltd. (2015-053) released on China Securities Journal, Hong Kong Commercial Daily and <http://www.cninfo.com.cn> dated 21 August 2015.

Currently, the Company was signed the Equity Transfer Agreement officially with Dalian Bingshan Engineering & Trading Co., Ltd. And related industrial and commercial registration has been completed.

Hereby notified

Board of Directors of
Dalian Refrigeration Co., Ltd.
September 21, 2015