

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

Notice No: 2016-013

Dalian Refrigeration Co., Ltd.

Public Notice on Resolution of

1st Extraordinary Shareholders' General Meeting of 2016

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 fictitious statements, serious misleading or important omissions carried in this notice.

There was no augmentation, rejection or changing of proposals in the Shareholders' General Meeting. No involved in the case of changing the previous proposals of the general meeting of shareholders.

I. Particulars about holding and participants of the meeting

(I) Particulars about holding of the meeting

1. The date and time of the meeting

On-site meeting: 3:00 pm, January 21, 2016

Internet polling: From January 20, 2016 to January 21, 2016

(1) Voting through the trading system of Shenzhen Stock Exchange: 9:30-11:30 am and 1:00-3:00 pm dated January 21 2016;

(2) Voting through the Internet voting system of Shenzhen Stock Exchange can be made anytime from 3:00 pm January 20, 2016 to 3:00 pm January 21 2016;

2. Place of the meeting: The conference room on 8/F of the Company

3. Way of holding: On-site votes plus network polling

4. Convener: The Board of the Company

5. Presidency: Ji Zhijian

6. The meeting is in line with the relevant laws and administrative regulations, departmental rules and regulations, regulatory documents and relevant provisions of the articles of association of the company.

The Announcement of holding 1st Extraordinary Shareholders' General Meeting of 2016 was published in China Securities and Hong Kong Commercial Daily dated January 5, 2016. The precautionous announcement was published in China Securities and Hong Kong Commercial Daily dated January 15, 2016.

(II) Particulars about participants of the meeting

1. Particulars about general information of attending the meeting

19 shareholders and shareholders' representatives attended the meeting, representing 118,

233,371 shares, taking 32.83% of the Company's total share capital 360,164,975 shares.

Among them:

11 shareholders and shareholders' representatives attended the on-site meeting, representing 117,982,171 shares, taking 32.76% of the Company's total share capital 360,164,975 shares.

8 shareholders and shareholders' representatives attended the network meeting, representing 251,200 shares, taking 0.07% of the Company's total share capital 360,164,975 shares.

2. Particulars about shareholders of A shares attending the meeting

16 shareholders of A shares and their representatives attended the meeting, representing 79,848,223 shares, taking 32.57% of the Company's 245,164,975 total A shares.

Among them:

8 shareholders of A shares and their representatives attended the on-site meeting, representing 79,597,023 shares, taking 32.47% of the Company's 245,164,975 total A shares.

8 shareholders of A shares and their representatives attended the network meeting, representing 251,200 shares, taking 0.1% of the Company's 245,164,975 total A shares.

3. Particulars about shareholders of B shares attending the meeting

3 shareholders of B shares and their representatives attended the meeting, representing 38,385,148 shares, taking 33.38% of the Company's 115,000,000 total B shares.

Among them:

3 shareholders of B shares and their representatives attended the on-site meeting, representing 38,385,148 shares, taking 33.38% of the Company's 115,000,000 total B shares.

0 shareholders of B shares and their representatives attended the network meeting, representing 0 shares, taking 0% of the Company's 115,000,000 total B shares.

4. Other attendance

Directors, supervisors and senior executives of the Company and the witness attorney engaged by the Company

II. Particulars about discussion of the proposals

(I) Ways of voting: On-site votes plus network polling

(II) The shareholders of the Company and their proxy present at the meeting discussed the proposals. By voting termwise, the following proposals were passed:

1. Report on Electing the Directors of 7th Session of the Board

1.1 Elected Mr. Ji Zhijian to be director

	Number of shares represented (share)	For (share)	For proportion	Against (share)	Abstention (share)
present shareholders	118,233,371	118,002,171	99.80%	230,200	1,000
Including: A shares	79,848,223	79,617,023	99.71%	230,200	1,000
B shares	38,385,148	38,385,148	100%	0	0
Present shareholders below 5%	6,376,188	6,144,988	96.37%	230,200	1,000
Including: A shares	2,992,540	2,761,340	92.27%	230,200	1,000
B shares	3,383,648	3,383,648	100%	0	0

1.2 Elected Mr. Liu Kai to be director

	Number of shares represented (share)	For (share)	For proportion	Against (share)	Abstention (share)
present shareholders	118,233,371	118,002,171	99.80%	230,200	1,000
Including: A shares	79,848,223	79,617,023	99.71%	230,200	1,000
B shares	38,385,148	38,385,148	100%	0	0
Present shareholders below 5%	6,376,188	6,144,988	96.37%	230,200	1,000
Including: A shares	2,992,540	2,761,340	92.27%	230,200	1,000
B shares	3,383,648	3,383,648	100%	0	0

1.3 Elected Mrs. Xu Junrao to be director

	Number of shares represented (share)	For (share)	For proportion	Against (share)	Abstention (share)
present shareholders	118,233,371	118,002,171	99.80%	230,200	1,000
Including: A shares	79,848,223	79,617,023	99.71%	230,200	1,000
B shares	38,385,148	38,385,148	100%	0	0
Present shareholders below 5%	6,376,188	6,144,988	96.37%	230,200	1,000
Including: A shares	2,992,540	2,761,340	92.27%	230,200	1,000
B shares	3,383,648	3,383,648	100%	0	0

1.4 Elected Mr. Ding Jie to be director

	Number of shares represented (share)	For (share)	For proportion	Against (share)	Abstention (share)
present shareholders	118,233,371	118,002,171	99.80%	230,200	1,000
Including: A shares	79,848,223	79,617,023	99.71%	230,200	1,000
B shares	38,385,148	38,385,148	100%	0	0
Present shareholders below 5%	6,376,188	6,144,988	96.37%	230,200	1,000
Including: A shares	2,992,540	2,761,340	92.27%	230,200	1,000
B shares	3,383,648	3,383,648	100%	0	0

1.5 Elected Mr. Kudou Sinn to be director

	Number of shares represented (share)	For (share)	For proportion	Against (share)	Abstention (share)
present shareholders	118,233,371	118,003,171	99.81%	230,200	0
Including: A shares	79,848,223	79,618,023	99.71%	230,200	0
B shares	38,385,148	38,385,148	100%	0	0
Present shareholders below 5%	6,376,188	6,145,988	96.39%	230,200	0
Including: A shares	2,992,540	2,762,340	92.31%	230,200	0
B shares	3,383,648	3,383,648	100%	0	0

1.6 Elected Mr. Kijima Tadatoshi to be director

	Number of shares represented (share)	For (share)	For proportion	Against (share)	Abstention (share)
present shareholders	118,233,371	118,003,171	99.81%	230,200	0
Including: A shares	79,848,223	79,618,023	99.71%	230,200	0
B shares	38,385,148	38,385,148	100%	0	0
Present shareholders below 5%	6,376,188	6,145,988	96.39%	230,200	0
Including: A shares	2,992,540	2,762,340	92.31%	230,200	0
B shares	3,383,648	3,383,648	100%	0	0

1.7 Elected Mrs. Dai Dashuang to be independent director

	Number of shares represented (share)	For (share)	For proportion	Against (share)	Abstention (share)
present shareholders	118,233,371	118,002,171	99.80%	230,200	1,000
Including: A shares	79,848,223	79,617,023	99.71%	230,200	1,000
B shares	38,385,148	38,385,148	100%	0	0
Present shareholders below 5%	6,376,188	6,144,988	96.37%	230,200	1,000
Including: A shares	2,992,540	2,761,340	92.27%	230,200	1,000
B shares	3,383,648	3,383,648	100%	0	0

1.8 Elected Mr. Liu Jiwei to be independent director

	Number of shares represented (share)	For (share)	For proportion	Against (share)	Abstention (share)
present shareholders	118,233,371	118,002,171	99.80%	230,200	1,000
Including: A shares	79,848,223	79,617,023	99.71%	230,200	1,000

B shares	38,385,148	38,385,148	100%	0	0
Present shareholders below 5%	6,376,188	6,144,988	96.37%	230,200	1,000
Including: A shares	2,992,540	2,761,340	92.27%	230,200	1,000
B shares	3,383,648	3,383,648	100%	0	0

1.9 Elected Mrs. Wang Yan to be independent director

	Number of shares represented (share)	For (share)	For proportion	Against (share)	Abstention (share)
present shareholders	118,233,371	118,002,171	99.80%	230,200	1,000
Including: A shares	79,848,223	79,617,023	99.71%	230,200	1,000
B shares	38,385,148	38,385,148	100%	0	0
Present shareholders below 5%	6,376,188	6,144,988	96.37%	230,200	1,000
Including: A shares	2,992,540	2,761,340	92.27%	230,200	1,000
B shares	3,383,648	3,383,648	100%	0	0

2. Report on Electing the Supervisors of 7th Session of the Supervisory Committee

2.1 Elected Mrs. Mao Chunhua to be supervisor

	Number of shares represented (share)	For (share)	For proportion	Against (share)	Abstention (share)
present shareholders	118,233,371	117,917,371	99.73%	315,000	1,000
Including: A shares	79,848,223	79,629,923	99.73%	217,300	1,000
B shares	38,385,148	38,287,448	99.75%	97,700	0
Present shareholders below 5%	6,376,188	6,060,188	95.04%	315,000	1,000
Including: A shares	2,992,540	2,774,240	92.71%	217,300	1,000
B shares	3,383,648	3,285,948	97.11%	97,700	0

2.2 Elected Mrs. Dai Yuling to be supervisor

	Number of shares represented (share)	For (share)	For proportion	Against (share)	Abstention (share)
present shareholders	118,233,371	117,881,509	99.70%	350,862	1,000
Including: A shares	79,848,223	79,629,923	99.73%	217,300	1,000
B shares	38,385,148	38,251,586	99.65%	133,562	0
Present shareholders below 5%	6,376,188	6,024,326	94.48%	350,862	1,000
Including: A shares	2,992,540	2,774,240	92.71%	217,300	1,000
B shares	3,383,648	3,250,086	96.05%	133,562	0

3. Report of actual amount exceeded estimated total amount of routine associated transactions for year 2015

The shareholder Mr.Ji Zhijian(holds A shares of 942,300 shares), Mrs. Xu Junrao(holds A shares of 663,500 shares), Dalian Bingshan Group Co., Ltd. (holds A shares of 76,855,683shares) , Sanyo Electric Co., Ltd. (holds B shares of 35,001,500 shares) are the correlative shareholders, They were avoided from voting this proposal.

	Number of shares represented (share)	For (share)	For proportion	Against (share)	Abstention (share)
Present non-correlative shareholders	4,770,388	4,552,088	95.42%	217,300	1,000
Including: A shares	1,386,740	1,168,440	84.26%	217,300	1,000
B shares	3,383,648	3,383,648	100%	0	0
Present non-correlative shareholders below 5%	4,770,388	4,552,088	95.42%	217,300	1,000
Including: A shares	1,386,740	1,168,440	84.26%	217,300	1,000
B shares	3,383,648	3,383,648	100%	0	0

Details of the proposal could be found in the notice on resolution of the Board of Directors published in China Securities, Hong Kong Commercial Daily and <http://www.cninfo.com.cn/> on January 5, 2016.

III. Legal Position Paper Issued by the Lawyer

1. Name of lawyer firm: Liaoning Huaxia Lawyers' Firm

2. Name of lawyer: Mrs. Bao Jinxing, Mrs. Ma Nan

3. Conclusion of opinions:

"The lawyer believed that convening and holding procedures of this Shareholders' General Meeting was in line with regulations of the law, legislation and the Articles of Association; the participants of the Meeting have lawful and valid qualification; the voting procedures and results of this Shareholders' General Meeting were true, legitimate and valid."

IV. Documents available for reference

1.The decisions of the Shareholders' General Meeting that acknowledged by the present directors and the recorder and stamped by the board of directors;

2. Legal opinions;

3. Other relevant documents.

Board of Directors of Dalian Refrigeration Co., Ltd.

January 22, 2016