

Hangzhou Steam Turbine Co., Ltd.

Resolutions of the 1st Meeting of the 7th Supervisory Committee

The members of the Supervisory Committee 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.

The 1st meeting of the 7th supervisory Committee of Hangzhou Steam Turbine Co., Ltd. was called on May 13, 2016, and held in the morning of May 18, 2016 in the 4th meeting room of the reception center. All of the 5 supervisors presented the meeting. The supervisors examined and voted on the proposals at the meeting. Mr. Yu Changquan, secretary of the Board, observed the meeting. The meeting procedures are legal and complying with the Company Law and Articles of Association.

The meeting was hosted by Chief Supervisory Mr. Li Shijie.

The following proposals were examined at the meeting and passed by open ballot.

I.The proposal of electing Mr. Li Shijie the Chairman of Supervisory Committee was examined at the meeting.

5 votes in favor, 0 objective, 0 waived; The proposal was passed.

Attached please find the profiles of Mr. Li Shijie

The Supervisory Committee of Hangzhou Steam Turbine Co., Ltd.

May 18, 2016

Attachment: Profiles of Mr. Li Shijie – Chairman of the 7th Term of Supervisory Committee

Mr. Li Shijie, born in July 1969, CCP member, university graduate, certified senior engineer. Currently he's the vice chief secretary of CCP committee and chief secretary of discipline committee of Hangzhou Steam Turbine Power Group Co., Ltd. head of supplying department of the Company, general manager and chief secretary of CCP committee of Hangzhou Steam Turbine Auxiliary Machinery Co., Ltd. Currently he's the Chairman of the 6th term of Supervisory Committee, He was elected as supervisor of the 7th term of Supervisory Committee on May 18, 2016.

Mr. Li Shijie is not holding the Company's shares; never under any punishment of any authorities including CSSRC. He is qualified for the job according to the Company Law and all related laws and regulations.