Stock Code: 000530; 200530   Short Form of the Stock: Daleng Gufen; Daleng B; No: 2016-051

Dalian Refrigeration Co., Ltd.

Public Notice on Resolution of the 5th Meeting

Of the 7th Supervisory Committee

Please be advised that the 5th meeting of the 7th Supervisory Committee of Dalian Refrigeration Co., Ltd. (hereinafter referred to as the Company) was held at the meeting room on the 5th floor of the Company on July 5, 2016. All 3 supervisors attended the meeting. The meeting was presided over by Mr. Yu Fuchun, the Chairman of the Supervisory Committee. The following resolutions were examined and adopted at the meeting:

I. Report on up-front cost replace by raise funds;

Supervisory Committee of the Company consider that supervisors have review the “Report on up-front cost replace by raise funds”, and relevant procedures are comply with the “Guidelines for Regulating the Listed Companies No.2-supervision requirement of management and usage of raised fund for the listed companies” from CSRC, meet requirement of the actual development of the Company, and there are no shareholders’ interest been violated and usage of raised fund been changed in disguised form, and without affecting normal implementation of the raised-fund-projects. Supervisory Committee agrees to replace the self-financing, which invest in advance for raise-fund-project, with RMB 87.5971 million raised funds.

With 3 votes for, 0 vote against and 0 vote as abstention.

2. Report on changing the saving method for temporary idle raised fund.

Supervisory Committee agrees to the Company to change the saving method for RMB 80 million idle raised fund, that is, saving the funds as certificates of deposit for 6 months.

With 3 votes for, 0 vote against and 0 vote as abstention.

Supervisory Committee of Dalian Refrigeration Co., Ltd.

July 6, 2016