

Dalian Refrigeration Co., Ltd.
Public Notice on Resolutions of the 7th Meeting of
the 7th Board of Directors

Dalian Refrigeration Co., Ltd. and all members of its Board of Directors hereby confirm that there are no any important omissions, fictitious statements or serious misleading carried in this notice, and shall be jointly and severally liable for the reality, accuracy and completeness of the whole contents.

Please be advised that the 7th meeting of the 7th Board of Directors of Dalian Refrigeration Co., Ltd. (hereinafter referred to as the Company) was held by communication vote dated August 4, 2016. The notice on this meeting was sent out in written form on July 28, 2016. 9 persons should attend the meeting, and actually 9 persons attended. The following resolution was examined and adopted in the meeting:

I. Report on the 2016 Restricted Stock Incentive Reserve Plan Draft of the Company

The list of specific incentive objects and the grant number of the 2016 Restricted Stock Incentive Plan Draft has not been determined. After the above matters determined, the Company will hold another board meeting to examine.

For details about the 2016 Restricted Stock Incentive Reserve Plan Draft of the Company, see <http://www.cninfo.com.cn>.

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

I I. 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.

August 5, 2016