

Hangzhou Steam Turbine Co., Ltd.

Resolutions of the 3rd Meeting of the 7th Term of 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.

Hangzhou Steam Turbine Co., Ltd. has served the notice for the 3rd meeting of the 7th term of Supervisory Committee in writing on October 14, 2016. And voted by means of telecommunication on October 21, 2016.

There are totally 5 members of the Committee, and 5 effective votes were received as of October 21, 2016. This was complying with the provisions of the Company Law, Articles of Association, and Share Listing Rules of Shenzhen Stock Exchange, thus the meeting was legal and valid.

The 5 supervisors presented the meeting voted on the 3rd Quarterly Report 2016 by registered ballots and issued their opinions hereafter.

Voting results:

I. The meeting examined the full text and text of the Company.

Voting result: 5 supervisors voted in favor by field, 0 objection, 0 abstention. The Full Text and Text of the 3rd Quarterly Report 2016 were examined and adopted.

They issue the opinions as: The producing and examination procedures of the 3rd quarterly report 2016 were legal and complying with the requirements of the CSRC. The Report is reflecting the financial position and business performance of the Company in the 3rd quarter frankly and completely. There is no false record, misleading statement, or material omission in the report.

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

October 21, 2016