Supplementary instruction of Wafangdian Bearing Company Limited Announcement of Resolution of 2016 1st Extraordinary Shareholders'Meeting

The company hold the 2016 1st Extraordinary Shareholders'Meeting on November 14, 2016,now make the Supplementary instruction as follow:

3 shareholders (proxy) attended the meeting on behalf of 323,480,000 shares, which take 80.35% of the total voting shares. Of which1 internal capital shareholder (proxy) attended the meeting on behalf of 244,000,000 shares which take 60.61% of the total voting shares. 2 foreign capital shareholders (proxy) attended the meeting on behalf of 79,480,000 shares, which take 19.74% of the total voting shares

General instruction for the minority shareholders: 1 minority shareholders attend the meeting by spot or network via trading system of Shenzhen Stock Exchange and internet poll system of Shenzhen Stock Exchange with 180,000 shares, which take 0.0447% of the total voting shares

a: 2 shareholders (proxy) attended the spot meeting on behalf of 323,300,000shares, which take 80.30% of the total voting shares.

b: 1 minority shareholders (proxy) vote through network via trading system of Shenzhen Stock Exchange and internet poll system of Shenzhen Stock Exchange on behalf of 180,000 shares, which take 0.0447% of the total voting shares.

The first shareholder of WBC is ZWZ Group, who held 244,000,000 internal capital shares abided all the terms in accordent requirement all the items.The voting results of other shareholders:

79,300,000 shares affirmative (Spot voting 79,300,000 0 shares affirmative and internet polling 0 shares affirmative), which take the 99.77% of the voting right held by non-associated shareholders who attended the meeting, 180,000 share objected (Spot voting 0 shares objected and internet polling 180,000 shares objected) which take the 0.23% of the voting right held by non-associated shareholders who attended the meeting.0 share waived.

The minority shareholders (in addition to the company's directors, supervisors and senior management personnel and other shareholders, alone or together hold more than 5% of the company's shareholders) voting for: 0 share agree, 180,000 share objected, 0 shares, accounting for 100% of the shares held by the minority shareholders present at the meeting, 0 shares abstained.

The result of voting: approved.

Hereby description

Wafangdian Bearing Co. Ltd

Board of Directors

November 14, 2016