Stock Code: 000530; 200530 Notice No: 2016-077
Short Form of the Stock: Daleng Gufen; Daleng B

Dalian Refrigeration Co., Ltd.
Notice on Holding the 4th Extraordinary Shareholders' General Meeting of 2016

The Company and its whole members of Board of Directors ensure that the public notice is real, accurate and complete, and there are no any fictitious statements, serious misleading or important omissions carried in this notice.

I. Particulars about holding the meeting

1. The period of board session: The 4th Extraordinary Shareholders' General Meeting of 2016

2. Convener: The Board of Directors of the Company, holding the Shareholders' General Meeting after the deliberation of 11th Meeting of 7th Session of the Board.

3. The meeting is in line with the relevant laws and administrative regulations, departmental rules and regulations, regulatory documents and relevant provisions of articles of association of the Company.

4. Date of the meeting:

(1) On-site meeting: 3:30 pm, 15 December 2016

(2) Internet polling: the poll through network via trading system of SZSE will be at 9:30-11:30 am and 1:00-3:00 pm dated 15 December 2016; any time from 3:00 pm 14 September 2016 to 3:00 pm 15 December 2016 will available for polling through internet poll system of SZSE.

5. Way of holding: On-site votes plus network polling .The Company will provide a voting as an internet form to whole shareholders through the trading system and internet poll system (http://wltp.cninfo.com.cn) of SZSE. Shareholders should participate in voting any time in the network polling during the above mentioned time period.

6. Attendance

(1) All shareholders of the Company whose names appear on the register of the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited while the close of trading at noon on 8 December 2016, The B share shareholders should buy the Company's shares on 5 December 2016 or earlier before to attend the meeting. The above mentioned shareholders of the Company have the right to attend the meeting, they can attend the meeting through proxy by trust deed and shareholder of the Company wouldn't be necessary as the proxy.

(2) Directors, supervisors and senior executives of the Company

(3) Attorney engaged by the Company

(4) Other people the Board of Directors of the Company agreed to attend

7. Place of the meeting

The conference room on 8/F of the Company (No. 888 Southwest Road, Shahekou District, Dalian City)

II. Particulars about examination of the meeting

1. Name of proposal

serial	The content of proposal
Proposal 1	Report on re-engaging auditing institution for year of 2016

2. Particulars about information disclosure

Details of the proposal could be found in the notice on resolution of the Board of Directors and the Notice on re-engaging auditing institution for year of 2016 published in China Securities, Hong Kong Commercial Daily and http://www.cninfo.com.cn/ on 26 November, 2016.

III. Registration way of spot meeting

1. Registration way:

(1) Personal ID card accompanied by the shareholding certificates and stock account card must be taken for individual shareholders. If attended the meeting by proxy, the attendant must hold the ID copy of the client, power of attorney, shareholding certificates, stock account card along with agent's ID card for registration;

(2) For corporate shareholders, the copy of the business license, certificate of identity of the legal representative, power of attorney, shareholding certificates along with ID of proxy must be necessary.

(3) The shareholders in other places can register in way of letter, fax or e-mail.

2. Registration time

From 9 December 2016 to 15 December 2016, until the host announced the end of the meeting registration on the spot meeting.

3. Place of registration

The Securities and Legal Affairs Department of the Company

IV. Operational process of network polling

In the shareholders' general meeting, shareholders can participate in voting through the trading system and internet polling system (http://wltp.cninfo.com.cn) of Shenzhen Stock Exchange. (More details please see the attachment 1)

V. Other business

1. Contact way of the meeting

Contact telephone number: (86-411)-86538822

Fax: (86-411)-86654530

Contact Person: Ms. Du Yu

Contact Address: No. 888, Southwest Road, Shahekou District, Dalian City

Securities and Legal Affairs Department, Dalian Refrigeration Co., Ltd.

Post Code: 116033

2. Conference expenses: The spot meeting will be a period of half a day. Transportation and boarding expenses for attendance shall be paid by the participants themselves.

VI. Documents available for reference

1. Resolution and Announcement documents of the 11th Session of the 7th Board of Directors of the Company;
2. Other relevant documents according to the SZSE.

Board of Directors of Dalian Refrigeration Co., Ltd.

26 November, 2016

Attachment 1

Operational process of network polling

I. The process of network polling

1. Voting code: 360530; Voting abbreviation: “Daleng voting”;

2. The proposal and vote opinion

(1) The proposals

serial	The content of proposal	code
Proposal 1	Report on re-engaging auditing institution for year of 2016	1.00

(2) Fill the vote opinion

The proposal is not the cumulative voting proposal. Fill the vote opinion for, against or abstention.

II. Vote via trading system of SZSE

1. Voting period: 9:30-11:30 am, 1:00-3:00 pm 15 December 2016

2. Shareholders can participate in voting through the trading system

III. Voting via internet poll system

1. Voting period: The voting via internet poll system will start at 3:00 pm 14 December 2016, and close at 3:00 pm 15 December 2016.

2. Shareholders voting via internet poll system, according to the regulation of Business Implementation of Network Service Identity Verification for Investors of SZSE (Revised in April 2016), shareholders must choose the digital certificate or service password for identity verification.

3. The shareholders may vote on-line via logging in http://wltp.cninfo.com.cn with service password or digital certificate.

Attachment 2: Authorized Letter of Attorney

Authorized Letter of Attorney

Hereby entrust Mr. /Ms. _____________ to attend the 4th Extraordinary Shareholders' General Meeting of 2016 of Dalian Refrigeration Co., Ltd. on behalf of himself or herself and execute vote rights on behalf.

Consigner (signature): ________________ ID No. of consigner: ________________________

Shareholder account No. of consigner: ______________________

Amount of shares held by consigner: A/B ____________________

Consignee: ______________________ ID No. of consignee: _________________________

Date of entrustment:______________________

The term of validity for the entrustment:______________________

Consigner (signature or seal):______________________

Consignee (signature):______________________

The exercise of voting rights are as follows：
（The attorney should be filled by "√" in the voting result）

Serial	The content of proposal	Type of voting result		
		For	Against	Abstention
Proposal 1	Report on re-engaging auditing institution for year of 2016			