Stock Code: 000530; 200530 Notice No: 2016-081
Short Form of the Stock: DalengGufen; Daleng B

Dalian Refrigeration Co., Ltd.

Public Notice on Resolution of

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.

There was no augmentation,rejection or changing of proposals in the Shareholders' GeneralMeeting. No involved in the case of changing the previous proposals of the general meeting of shareholders.

I. Particulars about holding and participants of the meeting
(I) Particulars about holding of the meeting
1. The date and time of the meeting
On-site meeting: 3:30 pm, December 15, 2016
Internet polling: From December 14, 2016 to December 15, 2016
(1) Voting through the trading system of Shenzhen Stock Exchange: 9:30-11:30 am and 1:00-3:00 pm dated December 15, 2016;
(2)Voting through the Internet voting system of Shenzhen Stock Exchange can be made anytime from 3:00 pm December 14, 2016 to 3:00 pm December 15,2016;
2. Place of the meeting: Theconference room on 8/F of the Company
3. Way of holding: On-site votes plus network polling.
4. Convener: The Board of the Company
5. Presidency: Ji Zhijian
6. The meeting is in line with the relevant laws and administrative regulations, departmental rules andregulations, regulatory documents and relevant provisions of the articles of association of the company.
The Announcement of holding 4th Extraordinary Shareholders' General Meeting of 2016 was published in China Securities and Hong Kong Commercial Daily dated November 26, 2016.
(II) Particulars about participants of the meeting
1. Particulars about general information of attending the meeting
11shareholders and shareholders'representatives attended the meeting, representing185,145,707 shares, taking 30.26%of the Company's total share capital 611,776,558 shares.
Among them:
10 shareholders and shareholders' representatives attended the on-site meeting, representing 184,989,057shares, taking 30.23% of the Company's total share capital 611,776,558 shares.
1 shareholders and shareholders' representatives attended the network meeting, representing

156,650shares, taking0.03% of the Company's total share capital611,776,558 shares.

2. Particulars about shareholders of A shares attending the meeting

8shareholders of A shares and their representatives attended the meeting, representing 126,802,684shares, taking28.87% of the Company's 439,276,558 total A shares.

Among them:

7shareholders of A shares and their representatives attended the on-site meeting, representing 126,646,034shares, taking28.83% of the Company's 439,276,558 total A shares.

1 shareholders of A shares and their representatives attended the network meeting, representing 156,650shares, taking0.04% of the Company's 439,276,558 total A shares.

3. Particulars about shareholders of B shares attending the meeting

3 shareholders of B shares and their representatives attended the meeting, representing 58,343,023shares, taking 33.82% of the Company's 172,500,000 total B shares.

Among them:

3 shareholders of B shares and their representatives attended the on-site meeting, representing 58,343,023shares, taking33.82% of the Company's172,500,000 total B shares.

0 shareholders of B shares and their representatives attended the network meeting, representing 0 shares, taking 0% of the Company's 172,500,000 total B shares.

4. Other attendance

Directors, supervisors and senior executives of the Company and the witness attorney engaged by the Company

II. Particulars about discussion of the proposals

(I) Ways of voting:On-site votes plus network polling

(II) The shareholders of the Company and their proxy present at the meeting discussed the proposals. By voting term wise, the following proposals were passed:

1. Report on re-engaged of auditing institution for year of 2016

	Number of shares represented (share)	For (share)	For proportion	Against(share)	Abstention (share)
present shareholders	185,145,707	184,989,057	99.92%	156,650	0
Including: A shares	126,802,684	126,646,034	99.88%	156,650	0
B shares	58,343,023	58,343,023	100.00%	0	0
Small and medium-sized shareholders	5,997,423	5,840,773	97.39%	156,650	0
Including: A shares	156,650	0	0.00%	156,650	0
B shares	5,840,773	5,840,773	100.00%	0	0

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

III. Legal Position Paper Issued by the Lawyer

1. Name of lawyer firm: Liaoning Huaxia Lawyers' Firm

2. Name of lawyer: Mrs. Bao Jinxing, Mrs.Ma Nan

3. Conclusion of opinions:

“The lawyer believed that convening and holding procedures of this Shareholders' GeneralMeeting was in line with regulations of the law, legislation and the Articles of Association; theparticipants of the Meeting have lawful and valid qualification; the voting procedures and resultsof this Shareholders' General Meeting were true, legitimate and valid.”

IV. Documents available for reference

1.The decisions of the Shareholders' General Meeting that acknowledged bythe present directors and the recorder and stamped by the board of directors;

2. Legal opinions;

3. Other relevant documents.

Boardof Directors of Dalian Refrigeration Co., Ltd.

December16, 2016