

Revised Announcement of Resolutions of the First Provisional shareholders' general meeting of Hangzhou Steam Turbine Co., Ltd. in 2016

The Company and all members of its board of directors hereby guarantee that the content of information disclosure is real, accurate, complete and free from any false record, misleading representation or material omissions.

Hangzhou Steam Turbine Co., Ltd. Disclosed in the "Securities Times", "Shanghai Securities News", "Hong Kong Commercial Daily" and <http://www.cninfo.com.cn> "The company 2016 First Provisional shareholders' General Meeting resolutions announcement" (2016-90) on December 29, 2016. Due to the mistakes of the number of domestic shareholders' shares by the staff members in the original announcement "Third, the information for consideration and voting" in the "Proposal 4, the proposal to amendment draft of the Articles of Association (Revision 2016)", Need to be corrected as follows:

Before correction:

	In favor		Objection		Waive	
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion
Domestic holder	47,982,400	100%	0	0%	0	0%

After correction:

	In favor		Objection		Waive	
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion
Domestic holder	479,824,800	100%	0	0%	0	0%

In addition to the above correction, the original announcement of the other unchanged ,
Thereby giving investors apologize for the inconvenience, please accept our sincere apology.

The corrected announcement of Announcement of Resolutions of the First Provisional shareholders' general meeting in 2016 was published on Shanghai Securities News, Securities Times, Hong Kong Commercial Daily and <http://www.cninfo.com.cn> on the same day.

This announcement is hereby made.

Hangzhou Steam Turbine Co., Ltd.

December 30, 2016