

Stock Code: 000530, 200530
Short Form of the Stock: Daleng Gufen; Daleng B

Notice No: 2017-002

Dalian Refrigeration Co., Ltd.
Announcement of Director Resign

Dalian Refrigeration Co., Ltd. (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 important omissions, fictitious statements or serious misleading carried in this notice.

Board of Directors of Dalian Refrigeration Co., Ltd. (the “Company”) received the resignation in written from Director Mr. Kijima Tadatoshi on 6 February 2017.

Due to retire, Mr. Kijima Tadatoshi asked to step down Director of the 7th session of the Board. Mr. Kijima Tadatoshi is expected to stand down in the Company after resign.

In line with relevant regulation of “Company Law” and “Article of Association”, members of the Board are not less than the statutory minimum due to resignation of Mr. Kijima Tadatoshi and the resignation goes into effect from the date of such resignation delivers to the Board.

Board of the Company sincerely thanks for Mr. Kijima Tadatoshi in his term of office, and by-election for the director will complete as soon as possible under the legal procedure.

Up to the date for this notice released, Mr. Kijima Tadatoshi held no share of the Company.

Hereby notify.

Board of Directors of
Dalian Refrigeration Co., Ltd.
8 February 2017