

Resolutions of the 6th Meeting of the Seventh Supervisory Committee of Hangzhou Steam Turbine Co., Ltd.

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

The notice for calling of the 6th meeting of the Seventh Supervisory Committee of Hangzhou Steam Turbine Co., Ltd. was served on June 2, 2017, and the meeting was held of June 9, 2017 in the meeting room No.4 of the reception center of the Company. All of the 4 supervisors presented the meeting. The supervisors examined and voted on the proposals at the meeting. Mr. Wang Gang, secretary of the Board, observed the meeting. The meeting procedures are legal and complying with the Company Law and Articles of Association.

The meeting was Hosted by Chief Supervisory Mr Li Shijie .

The following proposals were examined at the meeting and passed by open ballot.

I.The meeting Examined the Proposal of the nomination of Liu Zhiyong as Supervisor of the 7th Supervisory Committee of the Company candidates

Voting result:4 supervisors voted in favor by field, 0 objection, 0 abstention, the Report was passed.

The complete report is available on the official website (<http://www.cninfo.com.cn>) of Shenzhen Stock Exchange dated June 10, 2017. (Announcement No. 2017-44).

This proposal is subject to examination of the Shareholders' Meeting 2016.

The Supervisory Committee of Hangzhou Steam Turbine Co., Ltd.

June 9, 2017