

Hangzhou Steam Turbine Co., Ltd.

Notice on holding the online presentation of performance briefing of the first half of 2017

The members of the Board and the Company acknowledge being responsible for the truthfulness, accuracy, and completeness of the announcement. Not any false record, misleading statement or significant omission carried in this announcement.

Important Content Tip:

- 1. Time of the meeting: 15:00-16:30 p.m. August 30,2017(Wednesday)**
- 2. Way of meeting: Using the network remote way**

I. Contents of the explanation meeting

Hangzhou Steam Turbine Co., Ltd disclosed the Company's 2017 semi-annual report on August 18, 2017 (that's published on Securities Times, Shanghai Securities News, Hong Kong Commercial Daily and www.cninfo.com.cn). In order to better provide a convenience for investors to have a comprehensive and in-depth understanding of the company's business performance, financial status, corporate governance and other related circumstances and in order to promote the company's interaction with investors, the company decided to hold the "Business-performance explanation meeting for the first half of 2017 via internet" through the means of remote network.

II.Time of the explanation meeting

Time of the meeting:15:00-16:30 p.m. August 30,2017(Wednesday)

III. Participants

The company's attendees of this performance briefing meeting: Mr. Zheng Bin-Chairman of the Board; Mr. Ye Zhong-General Manager, Ms. Pu Yangshuo-Chief Accountant and Mr. Wang Gang-Secretary of the Board of Directors.

IV.Ways for investors' participation

Investors can participate in this exchange meeting by visiting the "Panorama · Roadshow World" (<http://rs.p5w.net>) via the internet during 15:00-16:30 on August 30, 2017. The contents of the explanation meeting will be linked in time through the information disclosure platform. The investors' active participation will be undoubtedly welcomed.

V.Contact information and methods for raising questions

We welcome investors to raise their concerns through the contact email provided by the Company before the meeting. The Company will answer the questions of investors' general concern at the explanation meeting.

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This announcement is hereby made.

The Board of Directors of Hangzhou Steam Turbine Co., Ltd.

August 22, 2017