

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

Notice No: 2018-010

Dalian Refrigeration Co., Ltd.
Announcement of Vice Chairman 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 Vice Chairman Mr. Liu Kai on 2 April 2018. Due to job changes, Mr. Liu Kai asked to step down the Vice Chairman and Director of the 7th session of the Board, asked to step down the member of Salary and assessment committee at the same time. Mr. Liu Kai will continue to serve in the Subsidiary of 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. Liu Kai and the resignation goes into effect from the date of such resignation delivers to the Board.

Board of the Company sincerely thanks for Mr. Liu Kai 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. Liu Kai held 1,085,160 A shares of the Company.

Hereby notify.

Board of Directors of
Dalian Refrigeration Co., Ltd.
4 April 2018