

## **Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.**

### **Public Notice on Resolution of the 6<sup>th</sup> Meeting Of the 8<sup>th</sup> Supervisory Committee**

Please be advised that the 6<sup>th</sup> meeting of the 8<sup>th</sup> Supervisory Committee of Bingshan Refrigeration& Heat Transfer Technologies Co., Ltd. (hereinafter referred to as the Company) was held at the meeting room on the 3<sup>rd</sup> floor of the Company on August 21, 2020. All 3 supervisors attended the meeting. The meeting was presided over by Mr. Hu Xitang, the Chairman of the Supervisory Committee.

The following resolutions were examined and adopted at the meeting:

I. Review Opinion on the Company's Semi-annual report for the year 2020;

With 3 votes for, 0 vote against and 0 vote as abstention.

II. Comment on withdrawing provisions for devaluation of assets.

With 3 votes for, 0 vote against and 0 vote as abstention.

Supervisory Committee of Bingshan Refrigeration& Heat Transfer Technologies Co., Ltd.

August 22, 2020