

Stock Code: 200771 Stock ID: Hangqilun B Announcement No.: 2021-05

Hangzhou Steam Turbine Co., Ltd.

Announcement on the Appointment of the Deputy General Manager

*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.*

On February 5, 2021, Hangzhou Steam Turbine Co., Ltd. held the 9th Meeting of the Eighth Board of Directors, which reviewed and approved the *Proposal on Appointing Li Guiwen of the Deputy General Manager of the Company*. According to the *Company Law, Stock Listing Rules of the Shenzhen Stock Exchange, Guidelines for Standardized Operation of Listed Companies of Shenzhen Stock Exchange* and *Articles of Association*, the board of directors of the Company has decided to appoint Ms. Li Guiwen as the Deputy General Manager of the Company, with the term of office from the date of deliberation and approval of this board of directors to the expiration of the eighth board of directors.

For details, please refer to the *Announcement of Resolutions of the 9th Board of Directors of the Eighth Session of the Company* disclosed on Cninfo on February 5, 2021. Please refer to the attachment for the resume of Ms. Li Guiwen. (Announcement No.:2021-04)

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

February 5, 2021

Attachment: Resume of Ms. Li Guiwen

Ms. Li Guiwen, born in September 1970, member of the Communist Party of China, postgraduate degree, senior engineer. In 1992 the company entered the company, She served as Deputy director General office and Deputy Minister of Economic Management of Hangzhou Steam turbine Power Group, Since August 2007, She Served as Minister of Strategic Development of Hangzhou Steam turbine Power Group, She Served as Employee director of Hangzhou Steam turbine Power Group Since August, Since November 2017, She served as Secretary of the Board of Directors, Since January 2019, She served as Director of the Seventh board of the Company. She

served as Director and Secretary of the Eighth board and of the Company Since December 2019..

She does not hold any shares of the Company; has no affiliated relationship with other directors, supervisors and senior management of the company; there is no situation where no one can be nominated as a senior management, and has not been punished by the China Securities Regulatory Commission and other relevant departments and the stock exchange; Not classified as a dishonest person to be executed; a qualification that meets the requirements of relevant laws, administrative regulations, departmental regulations, regulatory documents, the "Stock Listing Rules" and other relevant regulations of the Exchange