

Wafangdian Bearing Company Limited Announcement of Resolution of the 6th Meeting of 8th Board of Supervisors

Our company, the whole members of the board of supervisors ensured the truth, accuracy, completeness, no false record, misleading statement and fatal omit of the announcement.

I.The convened statement of Board of Supervisors

1.When and how the notice is sent out

Meeting notice of the 6th Meeting of 8th Board of Supervisors of Wafangdian Bearing Company limited has been sent by fax on March 4, 2021.

2.The time,place and the way of holding the Board of Supervisors.

The 6th Meeting of 8th Board of supervisors of Wafangdian Bearing Company limited was held at 506 meeting room at 15:00 March 9, 2021.

3.The members that should attend and actually present.

5 members should attend the meeting and actually 5 members were present.

4.The presider and the present member of the Board of Supervisors

The Board of Supervisors is hold by the President of Supervisory Committee Mr. Sun Shicheng.

5.Holding of meeting conforms to regulations of “Corporate Law” as well as “Article of Association”.

II.The deliberation of the Board of Supervisors

1.The proposal on the sale of automobile bearing workshop and the related transactions.

5 approving vote, 0 rejecting vote and 0 abstaining vote;

III.The documents for future reference

1.Wafangdian Bearing Co., LTD resolution of the 6th Meeting of 8th Board of Supervisors.

**Board of Supervisors of
Wa Fangdian bearing company limited
March 10, 2021**