

**Hangzhou Steam Turbine Co., Ltd.**  
**Resolutions of the 9th Meeting of the 8 Term of Supervisory Committee**

*The members of the Supervisory Committee 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.*

The notice for calling of the 9th Meeting of the 8th term of Supervisory Committee of Hangzhou Steam Turbine Co., Ltd. was served on July 10,2021, and the meeting was held in the morning of July 11, 2021 in the meeting room No.304 of Steam turbine power Building of the Company. The meeting was held by way of onsite meeting voting as well. All of the 4 Supervisors attended the meeting and examined and voted on the proposals on the meeting. Supervisors examined and voted on the proposals on the meeting. The secretary of the Board observed the meeting. The meeting procedures are legal and complying with the Company Law and Articles of Association. The meeting was hosted by Supervisor Mr. Lu Jianhua.

The following proposals were examined at the meeting and passed by open ballot

**I. The Company's 2021 Restricted Stock Incentive Plan (Draft) and its summary**

Voting result: 4 supervisors voted in favor by field, 0 objection, 0 abstention ,the Report was passed.

For details of the proposal please refer to the announcement disclosed by the company on <http://www.cninfo.com.cn> on July 12, 2021.( Announcement No.: 2021-53 and 2021-54)

**II. Administrative Measures for the Evaluation of the Implementation of the Company's 2021 Restricted Stock Incentive Plan**

Voting result: 4 supervisors voted in favor by field, 0 objection, 0 abstention ,the Report was passed. For details of the proposal please refer to the announcement disclosed by the company on <http://www.cninfo.com.cn> on July 12, 2021.( Announcement No.: 2021-55)

The Supervisory Committee of Hangzhou Steam Turbine Co., Ltd.

July 12,2021