

**Hangzhou Steam Turbine Co., Ltd.**

**Resolutions of the 15th Meeting of the 8th Term of Board**

*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.*

The notice for calling of the 15th Meeting of the 8th term of Board of Hangzhou Steam Turbine Co., Ltd. was served on August 6,2021, The meeting was held by way means of telecommunication of August 11, 2021, And voted by means of telecommunication. There are totally 9 members of the Board, and 9 effective votes were received as of August 11,2021. This was complying with the provisions of the Company Law, Articles of Association.

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

**I. The Proposal of calling the Second provisional Shareholders' General Meeting of 2021**

9 votes in favor, 0 objection, 0 waive, the proposal was adopted.

For details of the proposal please refer to the announcement disclosed by the company on <http://www.cninfo.com.cn> on August 12, 2021(Announcement No.:2021-66).

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

August 12, 2021