

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

### **Announcement on Independent Directors' Public Solicitation of Voting Rights**

*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.*

#### **Important Tips on Contents:**

- Start and end time of voting right solicitation: August 24, 2021 to August 26, 2021
- Voting opinions of the soliciting person on all voting items: Agreed
- The soliciting person does not hold the company's shares

According to the relevant provisions of the *Administrative Measures for Equity Incentives of Listed Companies* promulgated by China Securities Regulatory Commission (hereinafter referred to as "CSRC"), Chen Danhong, an independent director of Hangzhou Steam Turbine Co., Ltd (hereinafter referred to as "the Company"), was entrusted by other independent directors as the soliciting person, and publicly solicited the entrusted voting rights from all shareholders of the Company for the relevant proposals to be considered at the Second provisional shareholders' general meeting of 2021 to be held on August 27, 2021.

#### **I. Declaration of the soliciting person**

I, Chen Danhong, as the soliciting person, made and signed this report in accordance with the relevant provisions of the *Administrative Measures for Equity Incentives of Listed Companies* and the entrustment of other independent directors to solicit the entrusted voting rights of shareholders for the relevant proposals in the Second provisional shareholders' general meeting of 2021. The soliciting person guarantees that there are no false records, misleading statements or major omissions in this report, and bears individual and joint legal responsibilities for its authenticity, accuracy and completeness; and guarantees that she will not use the voting rights entrusted in this solicitation to engage in securities fraud such as insider trading and market manipulation.

This solicitation of entrusted voting rights (hereinafter referred to as "this solicitation") is openly conducted in a free manner, and this report is announced on the newspapers or the websites designated by CSRC. This solicitation is entirely based on the responsibilities of the soliciting person as an independent director of a listed company, and there is no false or misleading statement in its published information. The soliciting person has obtained the consent of other independent directors of the Company and signed this report. The performance of this report will not violate or conflict with any provisions in laws, regulations, articles of association or internal system of the Company.

#### **II. Matters of this solicitation**

I openly solicit the entrusted voting rights from all shareholders of the Company for the following proposals reviewed at the Second provisional shareholders' general meeting of 2021:

Proposal code	Name
100	General proposal:
1.00	Proposal on the Company's 2021 Restricted Stock Incentive Plan and its summary
2.00	Proposal on Administrative Measures for the Evaluation of the Implementation of the Company's 2021 Restricted Stock Incentive Plan
3.00	Proposal on requesting the general meeting of shareholders to authorize the board of directors to handle matters related to the 2021 restricted stock incentive plan

### III. Basic information of this general meeting of shareholders

For details of the convening of this general meeting of shareholders, please refer to the *Notice on Convening the Second provisional shareholders' general meeting of 2021* issued by the Company on the same day at Juchao Information Network ([www.cninfo.com.cn](http://www.cninfo.com.cn)), that is, the information disclosure website designated by CSRC.

### IV. Basic information of the soliciting person

(I) The soliciting person of voting rights this time is Chen Danhong, the current independent director of the Company, whose basic information is as follows:

Ms. Chen Danhong, born in October 1964, bachelor's degree, certified public accountant and senior accountant. She has served as assistant professor of Shanghai Economic Management Cadre College, Chief of Accounting Section and Financial Management Section of Finance Department of Zhejiang Gongshang University, Manager of Planning and Finance Department and Human Resources Department of Zhejiang Branch of Xinhua Life Insurance Company, Executive Vice President of Zhejiang Zhongye Holding Co., Ltd., CEO of Daodao Group Co., Ltd., Deputy General Manager and Financial Director of Zhejiang Kaixuanmen Macau Doulao Holding Group Co., Ltd. She once served as Special Supervisor of Zhejiang State Taxation Bureau, Special Auditor of Xihu District Audit Bureau and Member of Xihu District Political Consultative Conference. Independent Director of Hangzhou Cable (603618). On May 18, 2016, she served as an independent director of the seventh board of directors of the Company; She is currently an independent director of the eighth board of directors of the Company.

(II) At present, the soliciting person has not been punished for securities violations, and has not been involved in major civil litigation or arbitration related to economic disputes.

(III) The soliciting person and her major immediate family members have not reached any agreement or arrangement on matters related to the equity of the Company; As an independent director of the Company, she has no interest relationship with the directors, senior management personnel, major shareholders and their affiliates of the Company, and with this solicitation.

### V. Voting of the soliciting person on the solicitation matters

As an independent director of the Company, the soliciting person attended the 14th meeting of the Eighth Board of Directors held on July 12, 2021, and voted in favor of the Proposal on the Company's 2021 Restricted Stock Incentive Plan and its summary, the Proposal on Administrative Measures for the Evaluation of the Implementation of the Company's 2021 Restricted Stock Incentive Plan, and the Proposal on requesting the general meeting of shareholders to authorize the board of directors to handle matters related to the 2021 restricted stock incentive plan .

### VI. Solicitation plan

According to the current Chinese laws, regulations, normative documents and the Articles of Association of the Company, the soliciting person formulated the voting rights solicitation plan, with the specific contents as follows:

(I) Soliciting objects: All shareholders of the Company registered in Shenzhen Branch of China Securities Depository and Clearing Co., Ltd. after the market closed at 15:00 on August 23, 2021.

(II) Solicitation time: 8:00-11:30 and 13:00-16:30 every working day from August 24, 2021 to August 26, 2021.

(III) Solicitation method: an announcement will be publicly published on Juchao Information Network ([www.cninfo.com.cn](http://www.cninfo.com.cn)) to solicit the entrusted voting rights.

(VI) Solicitation procedures and steps

1. If the soliciting objects decide to entrust the soliciting person to vote, they shall fill in the power of attorney for independent directors to solicit voting rights item by item (hereinafter referred to as the "Power of Attorney") according to the format and content determined in the annex of this report.

2. The power of attorney signed by the soliciting person and other relevant documents shall be submitted to the Securities Investment Department of the Company entrusted by the soliciting person; The Company's Securities Investment Department will sign for the power of attorney and other relevant documents for the solicitation of voting rights:

(1) If the shareholder entrusted for voting is the corporate shareholders, he/she shall submit a copy of the legal person business license, a copy of the legal representative ID card, the original power of attorney and a copy of the shareholder account card; All documents submitted by corporate shareholders according to this Article shall be signed page by page by the legal representative of shareholders and stamped with the official seal of shareholders' unit.

(2) If the shareholder entrusted for voting is a natural person shareholder, he/she shall submit a copy of his ID card, the original power of attorney and a copy of the shareholder account card; All documents submitted by the natural person shareholder in accordance with this Article shall be signed page by page by such shareholder.

(3) If the power of attorney is signed by the shareholder authorized by others, the power of attorney shall be notarized by the notary office, and the notarial certificate shall be submitted together with the original power of attorney; The power of attorney signed by the shareholder himself/herself or the legal representative of the shareholder's unit may not be notarized.

3. After the shareholders entrusted for voting have prepared the relevant documents according to the requirements of step 2 above, they shall deliver the power of attorney and related documents by special person, registered mail or express mail service within the solicitation time, and deliver them at the address specified in this report, and call for confirmation; If registered mail or express mail service is adopted, the time of receipt shall be subject to the time of receipt by the Securities Investment Department of the Company. The designated address and addressee of the power of attorney and related documents delivered by the shareholders entrusted for voting are as follows:

Mail address: Steam Turbine Power Building, No.1188 Dongxin Road, Hangzhou)

Postal code: 310022

Tel: Wang Caihua (0571)85780438    Li Xiaoyang    (0571) 85784761

Fax: (0571) 85780433

E-mail: [wangch@htc.net.cn](mailto:wangch@htc.net.cn)

Please seal all the documents submitted properly, indicate the telephone number and contact

person of the shareholders entrusted for voting, and mark the "Power of Attorney for Independent Directors to Solicit Voting Rights" in a prominent position. The witness lawyer of the law firm who witnessed the second provisional shareholders' general meeting of 2021 shall review the documents listed above submitted by corporate shareholders and natural person shareholders according to the following paragraph (V). The valid authorization after examination will be submitted to the soliciting person by the witness lawyer.

(V) After the documents submitted by the entrusting voting shareholders are delivered, and upon examination, all the authorized entrustment meeting the following conditions will be confirmed as valid:

1. The power of attorney and related documents have been delivered to the designated place according to the requirements of the solicitation procedure of this report;
2. The power of attorney and related documents are delivered within the solicitation time;
3. Shareholders have filled out and signed the power of attorney according to the format specified in the annex to this report, and the authorization content is clear, and the relevant submitted documents are complete and valid;
4. The power of attorney and related submitted documents are consistent with the contents recorded in the register of shareholders.

(VI) If shareholders repeatedly authorize their voting rights on solicitation matters to the soliciting person, however with different authorization contents, the power of attorney signed by shareholders for the last time shall be valid. If it is impossible to judge the signing time, the power of attorney received for the last time shall be valid.

(VII) After the shareholders authorize the voting rights of the solicitation matters to the soliciting person, the shareholders may attend the meeting in person or by proxy, however with no voting rights on the solicitation matters.

(VIII) In case of any of the following situations when a valid authorization is confirmed, the soliciting person may handle it according to the following methods:

1. If a shareholder expressly cancels the authorization to the soliciting person in writing before the deadline for registration of the on-site meeting after entrusting the voting rights to the soliciting person, the soliciting person will determine that its authorization to the soliciting person will automatically become invalid;
2. If a shareholder entrusts the voting right on solicitation matters to someone other than the soliciting person to register and attend the meeting, and explicitly cancels the authorization to the soliciting person in writing before the deadline for registration of the on-site meeting, the soliciting person will determine that its authorization to the soliciting person will automatically become invalid;
3. Shareholders shall specify their voting instructions on solicitation matters in the power of attorney submitted, and choose consent, objection or abstention. If more than one item is selected or not selected, the soliciting person will regard the voting instructions of the entrusted shareholders on the solicitation matters as "abstention".

This announcement is hereby made.

Soliciting person: Chen Danhong  
August 12, 2021

## Hangzhou Steam Turbine Co., Ltd.

### Power of attorney for independent directors to publicly solicit entrusted voting rights of the Second provisional shareholders' general meeting of 2021

I/the company, as the consigner, confirm that I have carefully read the full text of the "Announcement of Hangzhou Steam Turbine Co., Ltd on the Public Solicitation of Voting Rights by Independent Directors" prepared and announced by the solicitor and the Hangzhou Steam Turbine Co., Ltd's Notice on Convening the Second provisional shareholders' General Meeting of 2021 and other relevant documents, and have fully understood the relevant circumstances of this solicitation of voting rights before signing this power of attorney.

As the authorized consigner, I/the company hereby authorize to appoint Ms. Chen Danhong -independent director of Hangzhou Steam Turbine Co., Ltd-as my agent/the company's agent to attend the Second provisional shareholders' General Meeting of Hangzhou Steam Turbine Co., Ltd of 2021 and to exercise the right to vote on the following meeting deliberations according to the instructions of this power of attorney. I/the company has the voting opinions on this solicitation of voting rights as follows:

Proposal code	Name	Voting opinion		
		Agreement	Against	Abstained
100	General proposal:			
1.00	Proposal on the Company's 2021 Restricted Stock Incentive Plan and its summary			
2.00	Proposal on Administrative Measures for the Evaluation of the Implementation of the Company's 2021 Restricted Stock Incentive Plan			
3.00	Proposal on requesting the general meeting of shareholders to authorize the board of directors to handle matters related to the 2021 restricted stock incentive plan			

Note: The consigner shall choose one of the intentions of "agree", "object" or "abstention" in the power of attorney and tick "√" accordingly, and those who choose more than one intention or not any are deemed to have waived.

Signature of the consigner (Seal):

Consigner ID number or business license number:

Number of shares held by the Consigner:

Consigner shareholder account number:

Date of signing:

The validity period of this authorization: from the date of signing to the end of the Company's Second provisional shareholders' General Meeting of 2021