

**Hangzhou Steam Turbine Co., Ltd.**  
**Resolutions of the 11th Meeting of the 8th 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 11th meeting of the 8th Supervisory Committee of Hangzhou Steam Turbine Co., Ltd. was served on August 25, 2021, and the meeting was held in the morning of August 30, 2021 in the meeting room No.304 of Steam turbine power Building of the Company. The meeting was voted on-site. All of the 3 supervisors presented the meeting and examined and voted on the proposals on the meeting. The supervisors examined and voted on the proposals at the meeting. Ms. Li Guiwen 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 Chief Supervisory Ms. Zhang Weijie .

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

**I. The Semi-annual Report 2021 and the Summary**

Voting result: 3 supervisors voted in favor by field, 0 objection, 0 abstention ,the Report was passed.

Upon inspection, the Committee deems that the producing and examination procedures of the Semi-annual Report 2021 were legal and complying with the requirements of the CSRC. The Report is reflecting the financial position and business performance of the Company frankly and completely. There is no false record, misleading statement, or material omission in the report.

**II. Proposal on Granting Restricted Stocks to Incentive Objects for the First Time**

Voting result: 3 supervisors voted in favor by field, 0 objection, 0 abstention ,the Report was passed.

Documents for reference:

The Resolutions of the 11th meeting of the 8th Supervisory Committee signed by the

supervisor present and bearing the seal of Supervisory Committee

This announcement is hereby made.

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

August 31, 2021