

Wafangdian Bearing Company Limited

Announcement of Resolution of the 9th Meeting of 8th Board of Supervisors

Our company, the whole members of the board of directors and top managements 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 9th Meeting of 8th Board of Supervisors of Wafangdian Bearing Company limited has been sent by fax on October 12, 2021.

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

The 9th Meeting of 8th Board of Directors of Wafangdian Bearing Company limited was held at 1004 meeting room at 15:00 October 22, 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, the General accountant attend the meeting.

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. Discussed and unanimously passed the Third quarter 2021 report by 5 approving vote, 0 rejecting vote and 0 abstaining vote;

The Board of Supervisors believes that the preparation and review procedures of the company's report and summary for the third quarter of 2021 comply with laws, administrative regulations and the provisions of China Securities Regulatory Commission, and the report content truly, accurately and completely reflects the actual situation of the listed company without any false records, misleading statements or major omissions.

2. Discussed and unanimously passed the Financial Accounts for the third quarter of 2021 (unaudited) by 5 approving vote, 0 rejecting vote and 0 abstaining vote;

III.The documents for future reference

1. Resolution of the 9th meeting of the 8th board of supervisors of Wafangdian Bearing Co., LTD.

Board of Supervisors of
Wa Fangdian Bearing Company Limited
October 25, 2021