

## **Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.**

### **Public Notice on Resolution of the 20<sup>th</sup> Meeting of the 8<sup>th</sup> Board of Directors**

***Important:***

The directors and the Board of Directors of Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd. hereby confirm that there are no any important omissions, fictitious statements or serious misleading carried in this report.

**I. Calling of the Board Meeting**

1. The Notice on holding of the Board Meeting was served by written form on October 19, 2021.
2. The Board Meeting held by communication vote dated October 27, 2021.
3. Nine Directors should present for voting and all of them are present actually.
4. The Meeting was regarded as abiding the relevant laws, administrative regulation, department rules, normative documents as well as the Article of Association.

**II. Deliberation of the Board Meeting**

1. Quarterly report of the Company for the 3<sup>rd</sup> quarter of 2021.  
With 9 votes for, 0 vote against and 0 vote as abstention.
2. Report on purchasing the equity of Dalian Bingshan Air-conditioning Equipment Co., Ltd.  
With 9 votes for, 0 vote against and 0 vote as abstention.

**III. Documents available for reference**

1. Proposal of the Meeting with signature of attended directors and seal of the Board;

Board of Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.

October 28, 2021