

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

**Resolutions of the 19th Meeting of the 8th Board of Directors**

*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 19th Meeting of the 8th Board of Directors of Hangzhou Steam Turbine Co., Ltd. was served on October 30,2021, and the meeting was held in the morning of November 3, 2021 in the meeting room No.304 of Steam turbine power Building of the Company. The meeting was held by way of onsite and telecommunication meeting voting as well. All of the 9 directors attended the meeting and examined and voted on the proposals on the meeting (Director Pan Xiaohui Voted by telecommunication; Other directors live vote, the same below) .The supervisors and senior executives of the Company observed the meeting. The meeting procedures are legal and complying with the Company Law and Articles of Association. The meeting was hosted by Chairman Zheng Bin

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

**1.Proposal on the Acquisition of Some Equity Assets and Related Transactions of Subsidiaries of Controlling Shareholders**

Zheng Bin, Ye Zhong and Yang Yongming – the related directors, waived from voting of this proposal. Votes by Non-related directors , It was approved by 6 votes in favor, 0 objection and 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 November 4, 2021 (Announcement No.: 2021-95).

**2.Proposal on provide Credit guarantee for Zhongneng Company**

9 votes in favor, 0 objection, 0 waive, the proposal was adopted. This proposal is subject to examination of the Shareholders' Meeting.

For details of the proposal please refer to the announcement disclosed by the company on <http://www.cninfo.com.cn> on November 4, 2021 (Announcement No.: 2021-96).

**3. Proposal of calling the Fourth 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 November 4,2021 (Announcement No.: 2021-97).

The Board of Directors of Hangzhou Steam Turbine Co., Ltd.  
November 4,2021