

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

### **Resolutions of the Second Provisional Shareholders' General Meeting of 2022**

*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.*

#### **Special remarks:**

1. Notice of Holding the Second Provisional shareholders' general meeting of 2022 were released on January 26,2022 with Securities Times, Shanghai Commercial Daily, Hong Kong Commercial Daily, and <http://www.cninfo.com.cn> ( Announcement No .:2022-06) .
2. No proposal was rejected at the meeting.
3. No resolution of previous shareholders' meeting was changed by this meeting.

#### **I. Holding of the meeting**

##### 1. Time of the meeting:

(1) Time of the onsite meeting: February 18, 2022(Friday) 15: 00;

(2)Time of voting through network: February 18, 2022

Of which, Online voting through the trading system of SSE was 9:15~9:25, 9:30~11:30 and 13:00~15:00; Votes can be made anytime between 9:15 to 15:00 through the online voting system provided by SSE.

2. Venue: Hangzhou Steam Turbine Co., Ltd. (No.1188 Dongxin Road, Hangzhou)

Meeting Room No. 304, Steam Turbine Power Building

3. Way of meeting: This shareholders' meeting was held both onsite and online.

4. Convener: The Board of Directors of the Company

5. Host of the meeting: Chairman of the Company, Mr. Zheng Bin

6. The calling and holding procedures were complying with the Company Law, Rules of Listing of SSE, and the Articles of Association.

## II. Delegates at the meeting

### 1. Presenting of the meeting by shareholders

Classification	Number of people (people)	Number of shares(shares)	Percentage of the company's total voting shares
1)Total on-site and voting through network	125	516,124,925	68.46%
Of which: Domestic shareholders	1	479,824,800	63.65%
B-shareholders	124	36,300,125	4.81%
2) On-site meeting voting	62	507,170,915	67.27%
3) Voting through network	63	8,954,010	1.19%

### 2. Presenting of other delegates

The directors, supervisors and executives of the Company, as well as the law consultant – Zhejiang Tianche Law Firm presented the meeting.

## III. Proposals and voting results

The following proposals were voted and adopted at the meeting by means of online and onsite voting:

### 1.The meeting examined and adopted the Proposal on Providing Guarantee for Steam Turbine New Energy Company

	In favor		Objection		Waive	
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion
Domestic shareholders	479,824,800	100.00%	0	0.00%	0	0.00%
B-shareholders	30,137,992	83.02%	5,804,006	15.99%	358,127	0.99%
Total	509,962,792	98.81%	5,804,006	1.12%	358,127	0.07%
Including: votes by mid-small shareholders: (Shareholders with 5% or lower of the capital shares, the same below)						
Mid-small shareholders	30,137,992	83.02%	5,804,006	15.99%	358,127	0.99%

## IV. Legal Opinions from the Solicitors

1. Name of the law firm: Zhejiang Tianche Law Firm
2. Names of the lawyers: Liu Bin, He Jiabei
3. Conclusive opinion:

In the lawyers' opinion, the convening and holding procedures, the qualification of attendees, and voting procedures of the Second Provisional Shareholders' General Meeting of 2022 was complying with the laws, regulations and the Articles of Association of the Company. Therefore the resolutions are legal and valid.

## **V. Documents for Reference**

1. Resolutions of the Second Provisional Shareholders' General Meeting of 2022 carrying the signatures of the directors and secretary of Board;

2. Legal opinion issued by Zhejiang Tianche Law Firm on the shareholders' meeting.

This announcement is hereby made.

Hangzhou Steam Turbine Co., Ltd.

February 19, 2022