

**Hangzhou Steam Turbine Power Group Co., Ltd.**  
**Resolutions of the 18th Meeting of the Eighth Term of 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 18th Meeting of the 8th term of Supervisory Committee of Hangzhou Steam Turbine Power Group Co., Ltd. was served on October 21,2022, The meeting was held by way means of telecommunication of October 27, 2022. And voted by means of telecommunication. There are totally 3 members of the supervisors, and 3 effective votes were received as of October 27,2022. This was complying with the provisions of the Company Law, Articles of Association.

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

**I. The Third Quarterly Report 2022**

The proposal was adopted by 3 votes in favor, 0 vote objection and 0 vote waived.

They issue the opinions as: The producing and examination procedures of the Third Quarterly report 2022 were legal and complying with the requirements of the CSRC. The Report is reflecting the financial position and business performance of the Company in the Third quarter frankly and completely. There is no false record, misleading statement, or material omission in the report.

For details of the proposal please refer to the announcement disclosed by the company on <http://www.cninfo.com.cn> on October 28, 2022.

The Supervisory Committee of Hangzhou Steam Turbine Power Group Co., Ltd.  
October 28, 2022