

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

### **Public Notice on Resolution of the 6<sup>th</sup> Meeting Of the 9<sup>th</sup> Supervisory Committee**

Please be advised that the 6<sup>th</sup> meeting of the 9<sup>th</sup> Supervisory Committee of Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd. (hereinafter referred to as the Company) was held at the meeting room on the 3<sup>rd</sup> floor of the Company on April 25, 2023. All 3 supervisors attended the meeting. The meeting was presided over by Mr. Hu Xitang, the Chairman of the Supervisory Committee. The following resolutions were examined and adopted at the meeting:

I. 2022 Work Report of the Supervisory Committee;

With 3 votes for, 0 vote against and 0 vote as abstention.

II. Review Opinion on the Company's 2022 Annual Report and Quarterly Report for 1<sup>st</sup> Quarter of 2023;

With 3 votes for, 0 vote against and 0 vote as abstention.

III. Comment on the 2022 self-evaluation report for internal control of the Company;

With 3 votes for, 0 vote against and 0 vote as abstention.

IV. Comment on the 2022 social responsibility report of the Company;

With 3 votes for, 0 vote against and 0 vote as abstention.

V. Comment on withdrawing provisions for devaluation of assets.

With 3 votes for, 0 vote against and 0 vote as abstention.

Supervisory Committee of Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.

April 26, 2023