

**Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.  
Resolution of 15<sup>th</sup> Meeting of 9<sup>th</sup> Session of the Board**

*Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd. (the “Company”) and its whole members of Board of Directors ensure that the public notice is real, accurate and complete, and there are no any important omissions, fictitious statements or serious misleading carried in this notice.*

**I. Calling of the Board Meeting**

1. The notice on holding of the Board Meeting was served by written form on June 20, 2023.
2. The Board Meeting held by communication vote dated June 27, 2023.
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. Report on applying for merger and acquisition loans from banks by pledging the shares of subsidiaries  
9 votes for; 0 vote against; 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.  
June 28, 2023