

Stock Code: 200771

Stock ID: Hangqilun B

Announcement No. 2023-65

Hangzhou Turbine Power Group Co., Ltd.

Announcement on the appointment of the secretary of the board of directors and the representative of securities affairs

On June 30, 2023, Hangzhou Turbine Power Group Co., Ltd held the first meeting of the ninth Meeting of the board of directors, in which the "Proposal on Appointing Ms. Li Guiwen as the Secretary of the Board of Directors" and the "Proposal on Appointing Mr. Li Xiaoyang as the Representative of Securities Affairs" were deliberated and passed. In accordance with the Rules for the Listing of Stocks on the Shenzhen Stock Exchange and the Self-Regulatory Guidelines for Listed Companies on the Shenzhen Stock Exchange No. 1-Standardized Operation of Listed Companies on the Main Board, the Board of Directors of the Company decided to appoint Ms. Li Guiwen as the secretary of the Board of Directors and Mr. Li Xiaoyang as the representative of the Company's securities affairs, with the term of office shall be from the date of adoption by the Board of Directors to the expiration date of the ninth Board of Directors. For details, please refer to the "Announcement of the Resolution of the First Meeting of the Ninth Session Board of Directors of the Company" disclosed by the Company on Cninfo Information Network on July 1, 2023(Announcement No.:2023-62).

The resumes of Ms. Li Guiwen and Mr. Li Xiaoyang can be found in the "Announcement of the Resolution of the First Meeting of the Ninth Session Board of Directors of the Company"(Announcement No.:2023-62). The contact details are as follows:

Title	Secretary of the Board of Directors	Securities Affairs Representative
Name	Li Guiwen	Li Xiaoyang
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The Board of Directors of Hangzhou Turbine Power Group Co., Ltd.

July 1, 2023