

**Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.
Resolution of 16th Meeting of 9th 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 August 15, 2023.
2. The Board Meeting held by communication vote dated August 25, 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. Semi-annual Report for the year 2023

With 9 votes for, 0 vote against and 0 vote as abstention.

2. Report on increasing capital to wholly subsidiary of the Company.

The Company plans to increase capital to Dalian Bingshan Group Engineering Co., Ltd. with RMB 100 million Yuan.

9 votes for; 0 vote against; 0 vote as abstention.

3. Report on withdrawing provisions for devaluation of assets;

(For details, see <http://www.cninfo.com.cn>)

With 9 votes for, 0 vote against and 0 vote as abstention.

For details, see <http://www.cninfo.com.cn>.

III. Documents available for reference

1. Proposal of the Meeting with signature of attended directors and seal of the Board.
2. Opinions from independent directors.

Board of Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.

August 26, 2023