

**Hangzhou Turbine Power Group Co., Ltd.**  
**Resolutions of the 4th Meeting of the 9th Supervisory Board**

*The members of the Supervisory Board 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 4th meeting of the 9th supervisory Board of Hangzhou Turbine Power Group Co., Ltd. was served on January 11, 2024, and the meeting was in the January 16, 2024 in the meeting room No.305 of turbine power Building of the Company. the meeting was held by way of onsite meeting voting. All of the 3 supervisors presented the meeting. The supervisors examined and voted on the proposals at the meeting. The secretary of the Board Li Guiwen observed the meeting. The meeting procedures are legal and complying with the Company Law and Articles of Association.

The meeting was hosted by chairman of the Supervisory Board Ms. Zhang Weijie.

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

**1..Proposal on the condition met for the lifting of the first phase of the reserved grant part of the restricted stock incentive plan in 2021**

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

For details of the proposal please refer to the announcement disclosed by the company on <http://www.cninfo.com.cn> on January 18, 2024(Announcement No.:2024-08).

**Documents available for inspection**

1. Resolutions of the 4th Meeting of the 9th Supervisory Board

The Supervisory Board of Hangzhou Turbine Power Group Co., Ltd.

January 18, 2024