

Wafangdian Bearing Company Limited

Resolution of the 7th Session of 9th BOS

The Company and all members of the BOD guarantee that the information disclosed is true, accurate and completed, and that there are no false records, misleading statements or material omissions.

I. Convening of the Meeting of BOS

1. Time and manner of the notification

The notice on convening the 7th session of 9th BOS under the name of Wafangdian Bearing Company Limited was sent by written on 16 April 2024.

2. Time, place and manner of the Meeting of BOS

The 7th session of 9th BOS to be held on 26 April 2024 at 15:00 p.m. in the conference room 1004 of the Wafangdian Group.

3. Number of supervisors who should have attended the Meeting and actual number of supervisors who attended

5 supervisors should attend, 5 actually attended

4. Moderator of the Meeting and participants of the Meeting

The Meeting was chaired by President of the Supervisory Committee Sun Shicheng

5. The Meeting of the BOS was held in accordance with the relevant provisions of Company laws and Article of Association.

II. Meeting consideration

1. The 2023 annual report of the Board of Supervisors was reviewed and adopted by 5 votes in favor, 0 votes against and 0 abstentions;

Report of BOS of 2023 found more in the Juchao Website.

2. To consider and endorse the 2023 Annual Report and Summary by 5 votes concurred, 0 against and 0 abstentions;

The Board of Supervisors of the Company believes that the preparation and review procedures of the full text and summary of the Company's 2023 annual report comply with laws, administrative regulations and the provisions of the China Securities Regulatory Commission. The information contained in the report does not contain any false records, misleading statements or major omissions. The content of the report can truly, accurately and completely reflect the actual situation of the company.

3. Consider and approve the 2023 annual financial accounts (audited) by a vote of 5, 0 and 0 abstentions;

4. Review and approve the 2023 profit distribution plan by 5 votes, 0 votes against and 0 abstentions;

After examination and verification, the Board of Supervisors held that the Company's

2023 annual profit distribution plan conforms to the Company Law, the Company's Articles of Association and other relevant provisions, and there is no harm to the interests of the company and all shareholders. Therefore, the Board of Supervisors agreed to the company's 2023 annual profit distribution plan.

5. Review and approve the 20223 internal control evaluation Report by 5 votes, 0 votes against and 0 abstentions;

The board of supervisors of the company believes that the company has established a relatively sound, perfect internal control management system, reasonable, complete and effective, in line with the provisions and requirements of relevant laws and regulations. In line with the actual situation of the company, can meet the company's current development needs, the internal control management system has been effectively implemented. As of December 31, 2023, the design and operation of the internal controls included in the evaluation were effective.

6. Deliberated and approved the motion on the provision for credit impairment and asset impairment in 2023 by 5 votes, 0 votes against and 0 abstentions;

7. To consider and approve, by 5 votes concurrence, 0 against, and 0 abstentions, the motion relating to uncovered losses exceeding one third of the paid-in capital stock;

8. To consider and approve the motion regarding the Company's projected daily related party transactions in 2024 by a vote of 5 to 0, with 0 abstentions;

9. Consider and approve the 2024 Budget by a vote of 5 to 0, with 0 abstentions;

10. To consider and approve the motion for the renewal of the accounting firm by 5 votes to 0, with 0 abstentions;

11. To consider and approve the report for the first quarter of 2024 by 5 votes to 0, with 0 abstentions;

The Board of Supervisors believes that the preparation and review procedures of the Company's report and summary for the first quarter of 2024 comply with laws, administrative regulations and the provisions of the China Securities Regulatory Commission, and that the content of the report truly, accurately and completely reflects the actual situation of the listed company without any false records, misleading statements or material omissions.

12. To consider and approve the financial statements for the first quarter of 2024 (unaudited) by 5 votes to 0, with 0 abstentions;

All of the above proposals, except items 5, 11 and 12, shall be submitted to the Company's 2023 Annual General Meeting for consideration.

III. Documents Available for Reference

1. Resolution of the seventh meeting of the ninth Board of Supervisors of Wafangdian Bearing Co., LTD.;
2. The 2023 annual report and the first quarter report of 2024 signed by the company's legal representative, the person in charge of accounting work and the head of the accounting institution with the company's official seal.

Hereby notify

**Board of Supervisory of
Wafangdian bearing Company limited
April 29, 2024**