

Hangzhou Turbine Power Group Co., Ltd.
Resolutions of the 5th Meeting of the 9th Term of Supervisory Committee

The members of the Supervisory Committee 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 5th session of the 9th term of Supervisory Committee of Hangzhou Turbine Power Group Co., Ltd. was served on April 18,2024, and the meeting was held in the April 28, 2024 in the meeting room No.305 of Steam turbine power Building of the Company. All of the 3 supervisors presented the meeting and examined and voted on the proposals on the meeting. Among them, Chairman of the Board of Supervisors Zhang Weijie attended the meeting by communication vote. The supervisors examined and voted on the proposals at the meeting. Ms. Li Guiwen secretary of the Board, observed the meeting. The meeting procedures are legal and complying with the Company Law and Articles of Association. The meeting was presided over by Supervisor Xie Xueqing entrusted by Zhang Weijie, Chairman of the Board of Supervisors.

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

I. The Work Report of the Supervisory Committee 2023

3 votes in favor, 0 objective, 0 waived; The proposal was approved.

For details of the proposal please refer to the announcement disclosed by the company on <http://www.cninfo.com.cn> on April 30, 2024(Announcement No.: 2024-24).This proposal is subject to examination of the Shareholders' Meeting 2023.

II. Annual Report 2023 and Summary

3 votes in favor, 0 objective, 0 waived; The proposal was passed.

Upon inspection, the Committee deems that the producing and examination procedures of the Annual Report 2023 were legal and complying with the requirements of the CSRC. The Report is reflecting the financial position and business performance of the Company in the year frankly and completely. There is no false record, misleading statement, or material omission in the report.

For details of the proposal please refer to the announcement disclosed by the company on <http://www.cninfo.com.cn> on April 30, 2024(Announcement No.: 2024-20 and 2024-21).This proposal is subject to examination of the Shareholders' Meeting 2023.

III.The Financial Report 2023

3 votes in favor, 0 objective, 0 waived; The proposal was passed.

For details of the proposal please refer to the announcement disclosed by the company on

<http://www.cninfo.com.cn> on April 30, 2024(Announcement No.: 2024-22).This proposal is subject to examination of the Shareholders' Meeting 2023.

IV. The Dividend Plan 2023

3 votes in favor, 0 objective, 0 waived; The proposal was approved.

The board of directors of the company proposed: In 2023, Based on the Company's total share capital of 1,175,444,400 shares at the end of 2023, after deducting 434,803 treasury shares repurchased in December 2023 due to the retirement and resignation of equity incentive objects, that is, based on 1,175,009,597 shares, a cash dividend of RMB 5 (including tax) will be distributed to all shareholders for every 10 shares, instead of converting the reserve fund into share capital. This proposal is subject to examination of the Shareholders' Meeting 2023.

V. The Internal Control Introspection Report 2023

3 votes in favor, 0 objective, 0 waived; The proposal was passed.

The Supervisory Committee deems the Internal Control Introspection Report 2023 as reflecting the practice of the Company and the effective operation of internal control system.

For details of the proposal please refer to the announcement disclosed by the company on <http://www.cninfo.com.cn> on April 30, 2024(Announcement No.: 2024-29).

VI. Proposal of the provision for impairment of assets of 2022

3 votes in favor, 0 objective, 0 waived; The proposal was passed.

For details of the proposal please refer to the announcement disclosed by the company on <http://www.cninfo.com.cn> on April 30, 2024(Announcement No.: 2024-31).

VII. Proposal on the Write-offs Asset of 2023

3 votes in favor, 0 objective, 0 waived; The proposal was passed.

For details of the proposal please refer to the announcement disclosed by the company on <http://www.cninfo.com.cn> on April 30, 2024(Announcement No.: 2024-31).

VIII. Proposal on the use of idle funds for short-term and medium-term financial management by the company in 2024

3 votes in favor, 0 objective, 0 waived; The proposal was passed.

For details of the proposal please refer to the announcement disclosed by the company on <http://www.cninfo.com.cn> on April 30, 2024(Announcement No.: 2024-30).

IX. The First Quarterly Report 2024

3 votes in favor, 0 objective, 0 waived; The proposal was passed.

They issue the opinions as: The producing and examination procedures of the First Quarterly report 2023 were legal and complying with the requirements of the CSRC. The report content truly, accurately and completely reflects the actual situation of the listed company, There is no false record, misleading statement, or material omission in the report.

For details of the proposal please refer to the announcement disclosed by the company on <http://www.cninfo.com.cn> on April 30, 2024(Announcement No.: 2024-36).

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

April 30, 2024