

## **Hangzhou Turbine Power Group Co., Ltd.**

### **Reminder Announcement of Convening the 2023 Annual General Meeting of Shareholders**

*The members of the Board and the Company 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.*

As adopted at the 6th meeting of the 9th term of Board of Hangzhou Steam Turbine Power Group Co., Ltd. holding the 2023 Shareholders' General Meeting of the Company on April 28, 2024 (Sunday), The notice for calling the meeting (Announcement No. 2024-37) was served by Securities Times, Shanghai Securities Daily, Hong Kong Commercial Daily as well as <http://www.cninfo.com.cn>. This meeting adopt the way of On-site meeting and Internet polling. In order to effectively protect the legitimate rights and interests of investors and facilitate the exercise of voting rights by shareholders of the Company, Relevant events of the Meeting will announce as follow again.

#### **I. Basic information about the meeting**

1. The period of board session: The 2023 Annual Shareholders' General Meeting

2. Caller of the meeting: Board of Directors of the Company.

The 6th meeting of the 9th Board of Directors was held on April 28, 2024. The meeting examined and adopted the Proposal of the Holding 2023 Annual shareholders' general meeting. For details please find the Resolutions of the 6th Meeting of the 9th Board of Directors (Announcement No.: 2024-18).

3. The convening and holding of this shareholders' general meeting by the board of directors of the Company complies with relevant laws and administrative regulations, departmental rules and regulations, regulatory documents, The Shenzhen stock exchange business rules and relevant provisions of the Articles of Association of the Company.

4. Time, date of the meeting

(1) Time/date of the onsite meeting: May 22, 2024 (Wednesday) 14:00

(2) Time/date of online voting: May 22, 2024

Specific Time for network voting through the Transaction System of Shenzhen Stock Exchange: 9:15 to 9:25,9:30 to 11: 30 and 13:00 to 15: 00;

Specific Time for network voting through the Internet Voting System of Shenzhen Stock Exchange: Any time during 9:15 to 15:00.

#### 5. Way of meeting

This shareholders' meeting will be held both onsite and online. In addition to the on-site meeting , according to the relevant provisions, Online voting system will be provided through the trading system and website of Shenzhen Stock Exchange (<http://wltp.cninfo.com.cn>). Current shareholders may vote online in the period as provided hereinabove. the shareholders of the company shall choose one of the methods from on-site voting and online voting. In the case of there is a repeat vote by the same voting right, the result of the first vote shall prevail.

#### 6. Shareholding Registration date: May 16,2024

The share registration date of B shares requires that the company's shares held by shareholders be registered, and investors should be on the third trading day before the share registration date on May 13, 2024(the last trading day B-shareholders can buy and hold the shares to attend the meeting) are eligible to attend the meeting.

#### 7. Qualification for the meeting:

(1) All of the state-owned shareholders and B-share holders registered by China Securities Depository & Clearing Corporation Ltd. Shenzhen Branch at the closing of stock market at 3:00 pm, May 16,2024 (Shareholding Registration date). Shareholders may attend the meeting personally or empower proxies to present the meeting. The proxies are not necessarily shareholders of the Company

(2) Directors, supervisors, and executives of the Company

(3) Legal consultant of the Company: Zhejiang Tiance Law Firm

(4) Other persons who should attend the shareholders' meeting in accordance with the relevant laws and regulations

8. Venue of the meeting: Meeting Room No.304 of Turbine Power Building of the Company Address of the meeting: No.1188, Dongxin Road, Hangzhou, Zhejiang

## II. Proposals to be examined at the meeting

Proposal code	Name	Notes
		The item of the column can vote
100	General proposal: All proposals except the accumulated ballot proposals	√

Non cumulative voting proposal		
1.00	The Work Report of the Board 2023	√
2.00	The Work Report of the Supervisory Committee 2023	√
3.00	Annual Report 2023 and Summary	√
4.00	The Financial Report 2023	√
5.00	The Dividend Plan 2023	√
6.00	Proposal on Supplementing Non-Independent Directors of the 9th Board of Directors	√

2. Proposal disclosure: For details of the above proposals, please refer to the Company's disclosure on April 30, 2024, 2024 on Shanghai Securities News, Securities Times, Hong Kong Commercial Daily and Cninfo Website (<http://www.cninfo.com.cn>). (Announcement No.:2024-22,2024-23,2024-24 and 2024-35).

3. The independent directors of the company will report their duties at the annual general meeting of shareholders.

4. Special tips: All the other motions are ordinary, which can be adopted by over half of valid shares at the meeting.

### III. Registration issues

1. Way of registering: Shareholders please bring their ID card and shareholding account card to register at the Company. Registration at the Company or through mail or fax are acceptable both for shareholders or their attorneys

2. Registration deadline: Before 16:30 May 16, 2024.

3. Registration place: Board Office of the Company

4. Documents for registration:

(1) Shareholders please bring their ID card and shareholding account card to register at the Company. An "Power of Attorney" is essential for attorneys. Attorneys of shareholders shall take the shareholders' account card, ID card of the consigner, the Power of Attorney, and his/her own ID card to register. (2) Legal person shareholders shall be represented by the legal representatives or the proxies empowered by the legal representatives to attend the meeting. Legal representatives shall provide their ID card, and effective evidence for his/her position. Proxies shall provide their ID cards and the Power of Attorney issued by the legal representative.

### IV. Detailed Instructions for Participating in Online Voting

On this Shareholders' meeting, shareholders can vote via Shenzhen Stock Exchange trading system and online voting system (website: <http://wltp.cninfo.com.cn>). The instructions for online voting of shareholders' meeting can be seen in attachment I of Notice on Shareholders' Meeting--Detailed Instructions for Participating in Online Voting.

### V. Other matters

1. Shareholders and attorneys shall bring the original copies of papers when presenting the meeting.

2. Contact:

Mail address: Turbine Power Building, No. 1188 Dongxin Road, Hangzhou)

Postal code: 310022

Tel: Li Xiaoyang (0571) 85780438      Wang Caihua (0571) 85784795

Fax: (0571) 85780433

E-mail: lixiaoyang@htc.cn

3. The meeting will last half a day. Shareholders shall pay their own travel and accommodation expenses.

**VI. Documents available for inspection**

The Resolutions of the 6th Meeting of the 9th Board of the Company

This announcement is hereby made.

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

May 20, 2024

Appendix 1:

**Detailed Instructions for Participating in Online Voting**

I. Procedure of Online Voting

1. Voting code and Short Abbreviation for ordinary shares: Voting codes: 360771” Short Abbreviation :

Hangqi Voting

2. Fill in your opinions or votes

1. For non-cumulative voting proposals, Your opinions can be” Agreement vote”,” Against vote” or”Abstention”.
2. For cumulative voting proposals, please fill the number of electoral votes cast for a candidate. The shareholders of the listed company shall vote within the limit of the number of electoral votes they own for each proposal group. If a shareholder casts more electoral votes than the number of electoral votes he/she has, or if the number of votes in a differential election exceeds the number of people due to be elected, all votes cast by him/her for the proposal group are considered invalid votes. If you disagree with a candidate, you can vote 0 for that candidate.
3. The shareholders vote on the general motion and are deemed to express the same opinion on all other proposals except the cumulative voting proposal. The 1st vote shall prevail when votes are repeated at general vote and individual vote. Votes on individual proposal shall prevail when it is voted before the general vote. Un-voted proposals are default to the vote on general. The general vote shall prevail when it is voted before individual votes.

1.The proposal number of the shareholders' meeting

Proposal code	Name	Notes
		The item of the column can vote
100	General proposal: All proposals except the accumulated ballot proposals	√
Non cumulative voting proposal		
1.00	The Work Report of the Board 2023	√
2.00	The Work Report of the Supervisory Committee 2023	√
3.00	Annual Report 2023 and Summary	√

4.00	The Financial Report 2023	√
5.00	The Dividend Plan 2023	√
6.00	Proposal on Supplementing Non-Independent Directors of the 9th Board of Directors	√

## II. Procedure for Voting through Shenzhen Stock Exchange trading system

1. Polling hours: trading hour on May 22,2024 , namely, from 9: 15 to 9: 25, 9:30 to 11:30 and from 13:00 to 15:00 .
2. Shareholders can log on the trading client of securities company and vote through trading system.

## III. Procedure for Voting through Shenzhen Stock Exchange the Online Voting System

1. Time/date of online voting: 9: 15, May 22,2024(On the day the shareholders' meeting) and the end time:15:00.May 22,2024 (the end of the shareholder meeting).
- 2.To vote through online voting system, shareholder shall, in accordance with the regulations on Guidelines for Online Service Identity Authentication of Shenzhen Stock Exchange Investors(2016 Revised),handle the formalities for identity authentication and obtain the digital certificate of Shenzhen Stock Exchange or service password for investors of Shenzhen Stock Exchange. The specific identity authentication process can be accessed by logging on the online voting system <http://wltp.cninfo.com.cn> for more guidance.
- 3.With the service password or digital certificate, shareholders can log on <http://wltp.cninfo.com.cn> and vote through the online voting system of Shenzhen Stock Exchange within the allotted time.

Appendix 2:

### Power of Attorney

To Hangzhou Turbine Power Group Co., Ltd.

Mr.(Ms) is hereby authorized to attend the shareholders' general meeting 2023 of Hangzhou Steam Turbine Power Group Co., Ltd., And exercise voting right on behalf of me/my company.

Name of the consignor:

ID number (or Business License No.) of the consignor:

Shareholder Account:

Consignor's share:

Signature of the attorney:

ID number of the attorney:

Date of signing:

Consignee:

ID:

Date of consignment:

My voting opinions are as follows:

Proposal code	Name	The item of the column can vote	Voting opinion		
			Agreement	Against	Abstained
100	General proposal: All proposals except the accumulated ballot proposals	√			
Non cumulative voting proposal					
1.00	The Work Report of the Board 2023	√			
2.00	The Work Report of the Supervisory Committee 2023	√			
3.00	Annual Report 2023 and Summary	√			
4.00	The Financial Report 2023	√			
5.00	The Dividend Plan 2023	√			
6.00	Proposal on Supplementing Non-Independent Directors of the 9th Board of Directors	√			

Notes :1. The validity of this authorization: from the date of this power of attorney signed to the end of this general meeting.

2. The company commissioned must be stamped with the official seal
3. Power of attorney copy or self-made in accordance with the above format are valid.
4. In the above table, "agree", "against", "abstained" in the corresponding space to choose a play "√", can only choose one, multiple election invalid.
5. If the client did not make a specific vote instructions, should indicate whether authorized by the trustee according to their own wishes to vote.