

Wafangdian Bearing Company Limited

Announcement of the Resolution of the 12th Session of the ninth BOD

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 Board Meeting

1. The notification

The notice on convening the 12th Session of the ninth BOD of Wafangdian Bearing Company Limited was sent by written fax on August 13, 2024.

2. Time, place and manner of the Board Meeting

The 12th Session of the ninth BOD to be held on August 23, 2024 at 9:30 a.m. in the conference room 1004 of the office building of Wafangdian Group by means of on-site combined with communication.

3. The presiding officer and the holding of the meeting

11 directors should attend, and 11 actually attended.

.The Meeting was chaired by director Mr.Zhang Xinghai(Acting as chairman), some of the company's supervisors and senior executives attended the meeting.

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

II. Meeting consideration

1.2024 Semi-Annual Report;

Voting result: 11 valid votes, 11 agree, 0 against, 0 abstention.

2.2024 semi-annual financial accounts report (unaudited);

Voting result: 11valid votes, 11 agree, 0 against, 0 abstention.

3. Public opinion management system of Wafangdian Bearing Co., LTD;

Voting result: 11 valid votes, 11 agree, 0 against, 0 abstention.

For details of the proposal, please refer to the announcements published in Securities Times (<http://www.cninfo.com.cn>).

III. Documents Available for Reference

- 1.Resolution of the 12th Session of the ninth of Wafangdian Bearing Company Limited;
- 2.The 2024 semi-annual report signed by the company's legal representative, the person in charge of

accounting work and the person in charge of accounting organization with the company's official seal;

Hereby notify

Board of director of
Wafangdian bearing Company limited
August 26, 2024