

Wafangdian Bearing Company Limited

Announcement of Resolution of the 9th Meeting of 9th Board of Supervisors

I.The convened statement of Board of Supervisors

1.When and how the notice is sent out

Meeting notice of the 9th Meeting of 9th Board of Supervisors of Wafangdian Bearing Company limited has been sent by fax on Oct 15, 2024.

2.The time,place and the way of holding the Board of Supervisors.

The 9th Meeting of 9th Board of Directors of Wafangdian Bearing Company limited was held at 1004 meeting room at 13:00 Oct 25, 2024.

3.The presider and the present member of the Board of Supervisors

5 members should attend the meeting and actually 5 members were present.The Board of Supervisors is hold by the President of Supervisory Committee Mr. Sun Shicheng, the General accountant attend the meeting.

4. Holding of meeting conforms to regulations of “Corporate Law” as well as “Article of Association”.

II.The deliberation of the Board of Supervisors

1. Third quarter 2024 report;

Approval result: 5 approving vote, 0 rejecting vote and 0 abstaining vote;

The board of supervisors consider that: The formation and verify process of the Third quarter 2023 report meets law and regulations and the requirement made by CSRC. The truth, accuracy, completeness, no false record, misleading statement and fatal omit of the announcement.

2.Third Quarter 2024 Financial Report (Unaudited));

Approval result: 5 approving vote, 0 rejecting vote and 0 abstaining vote;

III.Documents for reference

1. Resolution of the 9th meeting of the 9th board of supervisors of Wafangdian Bearing Co., LTD.

Board of Supervisors of
Wa Fangdian Bearing Company Limited
Oct 28, 2024