

Wangfangdian Bearing Company Limited

The Announcement for abnormal Fluctuation of the Share Price

The company and all the directors guarantee that the information is true, accurate and complete, and there is no false record, false statement of misleading data or major omission.

I. An introduction to the abnormal fluctuations in stock trading

Wafangdian bearing co., LTD. (hereinafter referred to as the "company" or "the company") stock (securities referred to as: tile axis B, stock code: 200706) for three consecutive trading days (November 08,2024, November 11,2024andNovember 12,2024), closing price deviation from the value of more than 20%, according to the Shenzhen stock exchange (hereinafter referred to as the "Shenzhen stock exchange") the relevant provisions, belong to the abnormal fluctuation of stock trading.

II. Relevant information that the company follows in on and verifies

For company stock trading abnormal fluctuations, the company has carried on the inspection, and the matters related to the controlling shareholder wafangdian bearing group co., LTD. (hereinafter referred to as the "tile axis group") and the actual controller of Dalian municipal people's government commission (hereinafter referred to as the "Dalian state-owned assets supervision and administration commission") letter confirmation, will now related information as follows:

1. As of the disclosure date of this announcement, there is no need to correct or supplement the information disclosed in the early stage;
2. As of the disclosure date of this announcement, the Company has found no undisclosed material information that the public media reports may or may have had a significant impact on the stock trading price of the Company.
3. The current production and operation of the company is normal, and there has been no major change in the company's operating situation and internal and external operating environment recently.
4. The Company, the controlling shareholder and the actual controller have no other major matters that should be disclosed but have not been disclosed
5. During the period of abnormal fluctuation of the company's shares, the controlling shareholder and the actual controller of the Company do not buy or sell the company's shares.

III. Note that there is no information to be disclosed

The Board of Directors of the Company confirms that, except for the foregoing, the Company does not have any information that should be disclosed by the Shenzhen Stock

Exchange, or plans, discussions, intentions or agreements related to the matter; nor does the Board have any information to be disclosed by the Stock Listing Rules of Shenzhen Stock Exchange of the Company and its derivatives; the Company needs to be corrected or supplemented.

IV.Related risk tips

1. After self-examination, the company does not violate the fair information disclosure.
2. The information disclosure media designated by the company are the specified media for it is Securities times and <http://www.cninfo.com.cn>.the information of the Company shall be subject to the information published in the above designated media. Please the general investors rational investment, pay attention to the risk.

Hereby announcement.

Wafangdian Bearing Company Ltd.

Board Of Directors

November 12,2024