

**Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.
Resolution of 24th Meeting of 9th Session of the Board**

Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd. (the "Company") and its whole members of Board of Directors ensure that the public notice is real, accurate and complete, and there are no any important omissions, fictitious statements or serious misleading carried in this notice.

I. Calling of the Board Meeting

1. The Notice on holding of the Board Meeting was served by written form on December 9, 2024.
2. The Board Meeting held by communication vote dated December 19, 2024.
3. Nine Directors should present for voting and all of them are present actually.
4. The Meeting was regarded as abiding the relevant laws, administrative regulation, department rules, normative documents as well as the Article of Association.

II. Deliberation of the Board Meeting

1. Report on the Company meeting the conditions for issuing A-shares to specific parties under the simplified procedure.
9 votes in favor; 0 vote objection; 0 vote waived
2. Report on the Company's plan to issue A-shares to specific subjects through simplified procedures in 2024.
9 votes in favor; 0 vote objection; 0 vote waived
3. Report on the Company's pre-plan to issue A-shares to specific subjects through simplified procedures in 2024.
9 votes in favor; 0 vote objection; 0 vote waived
4. Report on the demonstration and analysis report of the Company's plan to issue A-shares to specific objects through simple procedures in 2024.
9 votes in favor; 0 vote objection; 0 vote waived
5. Report on the feasibility analysis report on the use of funds raised by the Company's issuance of A-shares to specific targets through simplified procedures in 2024.
9 votes in favor; 0 vote objection; 0 vote waived
6. Report on no need to prepare a report on the use of the previous raised funds
9 votes in favor; 0 vote objection; 0 vote waived
7. Report on the risk warning of the diluted immediate return of A-shares issued by the company to specific objects through simplified procedures in 2024 and the measures to fill the return and the commitments of relevant entities
9 votes in favor; 0 vote objection; 0 vote waived

III. Documents available for reference

1. Proposal of the Meeting with signature of attended directors and seal of the Board
2. Minutes of special meetings of independent directors