Stock Code:200771 Stock ID: Hangqilun B Announcement No.:2025-25

Hangzhou Turbine Power Group Co., Ltd.
Resolutions of the 11th Meeting of the 9th Term of Supervisory Committee

The members of the Supervisory Committee acknowledge being responsible for the truthfulness, accuracy, and completeness of the announcement. There are no false records, misleading statements, or significant omissions in this announcement.

The notice for calling of the 11th session of the 9th term of Supervisory Committee of Hangzhou Turbine Power Group Co., Ltd. was served on April 1,2025, and the meeting was held in the April 28, 2025 in the meeting room No.305 of Steam turbine power Building of the Company. the meeting was held by way of onsite meeting voting. All of the 3 supervisors presented the meeting and examined and voted on the proposals on the meeting. The supervisors examined and voted on the proposals at the meeting. The secretary of the Board Wang Gang observed the meeting. The meeting procedures are legal and complying with the Company Law and Articles of Association. The meeting was presided over by Ms.Zhang Weijie, Chairman of Supervisory Committee.

The following proposals were examined at the meeting and passed by open ballot：

I. The Work Report of the Supervisory Committee 2024

The proposal was adopted by 3 votes in favor, 3 votes objection and 3 votes waived.

For details of the proposal please refer to the announcement disclosed by the company on http://www.cninfo.com.cn on April 15, 2025(Announcement No.: 2025-31).

This proposal is subject to examination of the Shareholders' Meeting.

II. Annual Report 2024 and Summary

The proposal was adopted by 3 votes in favor, 3 votes objection and 3 votes waived.

Upon inspection, the Committee deems that the producing and examination procedures of the Annual Report 2024 were legal and complying with the requirements of the CSRC. The Report is reflecting the financial position and business performance of the Company in the year frankly and completely. There is no false record, misleading statement, or material omission in the report.

For details of the proposal please refer to the announcement disclosed by the company on http://www.cninfo.com.cn on April 15, 2025(Announcement No.: 2025-26 and 2025-27).

This proposal is subject to examination of the Shareholders' Meeting.

III.The Financial Report 2024

The proposal was adopted by 3 votes in favor, 3 votes objection and 3 votes waived.

For details of the proposal please refer to the announcement disclosed by the company on http://www.cninfo.com.cn on April 15, 2025(Announcement No.: 2025-29).

This proposal is subject to examination of the Shareholders' Meeting.

IV. The Dividend Plan 2024

The proposal was adopted by 3 votes in favor, 3 votes objection and 3 votes waived.

For details of the proposal please refer to the announcement disclosed by the company on http://www.cninfo.com.cn on April 15, 2025(Announcement No.: 2025-37).

This proposal is subject to examination of the Shareholders' Meeting.

V. The Internal Control Introspection Report 2024

The proposal was adopted by 3 votes in favor, 3 votes objection and 3 votes waived.

The Supervisory Committee deems the Internal Control Introspection Report 2024 as reflecting the practice of the Company and the effective operation of internal control system.

For details of the proposal please refer to the announcement disclosed by the company on http://www.cninfo.com.cn on April 15, 2025(Announcement No.: 2025-36).

VI. Proposal of the provision for impairment of assets of 2024

The proposal was adopted by 3 votes in favor, 3 votes objection and 3 votes waived.

For details of the proposal please refer to the announcement disclosed by the company on http://www.cninfo.com.cn on April 15, 2025(Announcement No.: 2025-38).

VII. Proposal on the Write-offs Asset of 2024

The proposal was adopted by 3 votes in favor, 3 votes objection and 3 votes waived.

For details of the proposal please refer to the announcement disclosed by the company on http://www.cninfo.com.cn on April 15, 2025(Announcement No.: 2025-38).

VIII. Proposal on the use of idle funds for short-term and medium-term financial management by the company in 2025

The proposal was adopted by 3 votes in favor, 3 votes objection and 3 votes waived.

For details of the proposal please refer to the announcement disclosed by the company on http://www.cninfo.com.cn on April 15, 2025(Announcement No.: 2025-39).

The Supervisory Committee of Hangzhou Turbine Power Group Co., Ltd.

April 15,2025