Stock Code: 200771 Stock ID: Hangqilun B Announcement No.: 2025-94

Hangzhou Turbine Power Group Co., Ltd.
Resolutions of the 20th Meeting of the 9th Term of Board

The members of the Board and the Company 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 20th Meeting of the 9th Board of Directors of Hangzhou Turbine Power Group Co., Ltd. was served on October 9,2025,The meeting was held by way of telecommunication on October 14, 2025,And voted by means of telecommunication. All of the 8 directors presented the meeting and examined and voted on the proposals on the meeting. This complied with the provisions of the Company Law, Articles of Association.

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

1.Proposal regarding the lifting conditions met for the restricted stock in the Third lifting period for the first grant portion of the 2021 restricted stock incentive plan

6 votes in favor, 0 objection, 0 waive, the proposal was adopted.

The directors of the Company, Mr. Ye Zhong and Mr. Li Binghai are the incentive targets, who are abstained from voting on the proposal.

This proposal has been reviewed and approved by the Compensation and Assessment Committee of the board of directors before being submitted to the board of directors for deliberation.

For details of the proposal please refer to the announcement disclosed by the company on http://www.cninfo.com.cn on October 15, 2025(Announcement No.:2025-96).

Documents available for inspection

1. Resolutions of the 20th Meeting of the 9th Board of Directors.

The Board of Directors of Hangzhou Turbine Power Group Co., Ltd.

October 15,2025