

Hangzhou Turbine Power Group Co., Ltd.
Resolutions of the 21st 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 21st Meeting of the 9th Board of Directors of Hangzhou Turbine Power Group Co., Ltd. was served on October 22, 2025, and the meeting was held in the October 27, 2025 in the meeting room No.304 of turbine power Building of the Company. The meeting was held by way of onsite meeting voting and communication voting as well. All of the 8 directors attended the meeting and examined and voted on the proposals on the meeting. The supervisors and senior executives of the Company observed the meeting. The meeting procedures are legal and complying with the Company Law and Articles of Association.

The meeting was hosted by Vice Chairman Li Shijie.

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

I. The Third Quarterly Report of 2025

The proposal was adopted by 8 votes in favor, 0 vote objection and 0 vote waived.

The Board inspected and discussed on the Third Quarterly Report of 2025. All of the members considered the Third Quarterly Report of 2025 was frankly and completely reflecting the financial situation and business performance in the report term (January 1 –September 30, 2025). The Board will assume joint and individual responsibilities for the accuracy, authenticity, and completeness of the Report.

For details of the proposal please refer to the announcement disclosed by the company on <http://www.cninfo.com.cn> on October 28, 2025 (Announcement No.: 2025-101).

Documents available for inspection

1. Resolutions of the 21st Meeting of the 9th Board of Directors.

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

October 28, 2025