

Hangzhou Turbine Power Group Co., Ltd.
Resolutions of the 16th Meeting of the 9th Supervisory Board

The members of the Supervisory Board 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 16th meeting of the 9th supervisory Board of Hangzhou Turbine Power Group Co., Ltd. was served on October 22, 2025, and the meeting was in the October 27, 2025 in the meeting room No.305 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 3 supervisors presented 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 hosted by chairman of the Supervisory Board Ms. Zhang Weijie.

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 3 votes in favor, 0 vote objection and 0 vote waived.

They issue the opinions as: The producing and examination procedures of the Third Quarterly report of 2025 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 Third quarter 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 October 28, 2025(Announcement No.:2025-101).

Documents available for inspection

1. Resolutions of the 16th meeting of the 9th Supervisory Board

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

October 28,2025