

Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd. Public Notice on Resolutions of the 8th Meeting of the 10th Board of Directors

Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd. and all members of its Board of Directors hereby confirm that there are no any important omissions, fictitious statements or serious misleading carried in this notice, and shall be jointly and severally liable for the reality, accuracy and completeness of the whole contents.

I. Calling of the Board Meeting

1. The Notice on holding of the Board Meeting was served by written form on March 17, 2026.
2. The Board Meeting held by communication vote dated March 25, 2026.
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 rectification report of the Dalian Securities Regulatory Bureau regarding the regulatory measures taken against the Company and its relevant personnel for rectification.

For detailed information, please refer to the "Rectification Report on the Order to Rectify Supervisory Measures Taken by the Dalian Securities Regulatory Bureau on the Company and Relevant Personnel" (2026-005) disclosed by the Company on the same day.

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.

Board of Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.

March 26, 2026