

Wafangdian bearing Co., LTD Announcement of resolution of 10th meeting of 9th Board of Directors

The Company and all members of the BOD guarantee that the information disclosed is true, accurate and completed, and that there are no false records, misleading statements or material omissions.

I. Convening of the Board Meeting

1. Time and manner of the notification

The notice on convening the 10th session of 9th BOD under the name of Wafangdian Bearing Company Limited was sent by written fax on July 10 2024.

2. Time, place and manner of the Board Meeting

The 10th session of 9th BOD to be held on at 9:30 am July 15 2024 by means of on-site combined with communication.

3. Number of directors who should have attended the Meeting and actual number of directors who attended

12 directors should attend, and 12 actually attended

4. Moderator of the Meeting and participants of the Meeting

The Meeting was chaired by President Mr. Liu Jun.

5. The Meeting of the BOD was held in accordance with the relevant provisions of Company laws and Article of Association.

II. Meeting consideration

1. The proposal of adjusting the member of the audit committee of the board.

Voting result: 12 valid votes, 12 in favor, 0 against, 0 abstentions

The member of the audit committee of the board after adjusted as follow:

Li Riyu,Liu Yuping,Zhang Xinghai

2.The proposal of adjusting the members of the Remuneration and Evaluation Committee of the Board of Directors

Voting result: 12 valid votes, 12 in favor, 0 against, 0 abstentions

The member of the remuneration and evaluation committee of the board after adjusted as follow:

Wen Bo, Liu Jun, Li Riyu

3.The proposal of organizational restructuring

Voting result: 12 valid votes, 12 in favor, 0 against, 0 abstentions

III. Documents Available for Reference

1. Resolution of the tenth meeting of the ninth Board of Directors of Wafangdian Bearing Co., LTD.

Hereby notify

**Board of director of
Wafangdian bearing Company limited
July 15 2024**