

Hangzhou Turbine Power Group Co., Ltd.
Resolutions of the 10th 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 carried in this announcement.

The notice for calling of the 10th meeting of the 9th supervisory Board of Hangzhou Turbine Power Group Co., Ltd. was served on January 10, 2025, and the meeting was held on January 17, 2025 in the meeting room No.305 of turbine power Building of the Company. The meeting was held by way of onsite meeting voting. All of the 3 supervisors presented at 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.

1.Proposal on Repurchase Cancellation of Some Restricted Stocks

The proposal was adopted by 3 votes in favor, 0 vote objection and 0 vote waived.

For details of the proposal please refer to the announcement disclosed by the company on <http://www.cninfo.com.cn> on January 18, 2025(Announcement No.:2025-08).

2.Proposal on the Achievement of Lifting of Restricted Sale Conditions of the Second Phase of the Reserved Grant Part of the 2021 Restricted Stock Incentive Plan

The proposal was adopted by 3 votes in favor, 0 vote objection and 0 vote waived.

For details of the proposal please refer to the announcement disclosed by the company on <http://www.cninfo.com.cn> on January 18, 2025(Announcement No.:2025-10).

Documents available for inspection

1. Resolutions of the 10th meeting of the 9th Supervisory Board

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

January 18, 2025