

Hangzhou Turbine Power Group Co., Ltd.
Resolutions of the 18th 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 18th Meeting of the 9th Board of Directors of Hangzhou Turbine Power Group Co., Ltd. was served on July 1, 2025. The meeting was held by way of telecommunication on July 7, 2025, and voted by means of telecommunication. All of the 9 directors presented the meeting and examined and voted on the proposals on the meeting. This complied with the provisions of the Company Law, Articles of Association. The following proposals were examined at the meeting and

I. Proposal on revising the basic norms of the internal control system

The proposal was adopted by 9 votes in favor, 0 votes objection and 0 votes waived.

For details of the revised system, please refer to the "Basic Norms of Internal Control System" disclosed by the Company on Cninfo Information Network (<http://www.cninfo.com.cn>) on July 9, 2025 (Announcement No.: 2025-75).

II. Proposal on Absorbing and Merging the Wholly-owned Subsidiary

The proposal was adopted by 9 votes in favor, 0 votes objection and 0 votes waived.

For details of the revised system, please refer to the "Absorbing and Merging the Wholly-owned Subsidiary" disclosed by the Company on Cninfo Information Network (<http://www.cninfo.com.cn>) on July 9, 2025 (Announcement No.: 2025-76).

III. Proposal on Convening the Third Extraordinary Shareholders' General Meeting in 2025

The proposal was adopted by 9 votes in favor, 0 votes objection and 0 votes waived.

For details of the notice of the third extraordinary shareholders' general meeting in 2025, please refer to the "Notice on Convening the Third Extraordinary Shareholders' General Meeting in 2025" disclosed by the Company on Cninfo Information Network (<http://www.cninfo.com.cn>) on July 9, 2025 (Announcement No.: 2025-77).

Documents available for inspection

1.Resolutions of the 18th Meeting of the 9th Board of Director

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

July 9,2025