

Hangzhou Turbine Power Group Co., Ltd.

**Announcement on the Meeting Arrangement for the Review of Hangzhou
Hirisun Technology Incorporated's Share Exchange Absorption and Merger with
Hangzhou Turbine Power Group Co., Ltd. Namely the Related Party
Transaction by the Shenzhen Stock Exchange Listing Review Center**

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.

Hangzhou Hirisun Technology Incorporated (hereinafter referred to as "Hirisun") intends to absorb and merge Hangzhou Turbine Power Group Co., Ltd. (hereinafter referred to as the "Transaction") through the issuance of A-shares to all shareholders of Hangzhou Turbine Power Group Co., Ltd. (hereinafter referred to as "HTC" or "the Company").

According to the relevant work arrangements of the Listing Review Center of the Shenzhen Stock Exchange, it's planned to review the Company's transaction in the near future, and the specific meeting time will be announced separately after it is determined.

The Company's transaction is subject to the review and approval of the Shenzhen Stock Exchange and the approval of the China Securities Regulatory Commission for registration before it can be implemented. There is still uncertainty about whether this transaction can pass the review and registration, and the time when it will finally pass the review and registration. The Company will strictly comply with the provisions and requirements of relevant laws and regulations to fulfill its information disclosure obligations, and investors are kindly requested to pay attention to the Company's follow-up announcements and pay attention to investment risks.

This announcement is hereby made.

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

September 4, 2025