

**Wafangdian Bearing Company Limited**  
**Announcement of the Resolution of the First Interim**  
**Board of Supervisors Meeting in 2018**

Our company, the whole members of the board of directors and top managements ensured the truth, accuracy, completeness, no false record, misleading statement and fatal omit of the announcement.

**I.The convened statement of Board of Supervisors**

**1.When and how the notice is sent out**

Notice of the first interim supervisory board meeting of wafangdian bearing co., LTD in 2018 was sent by written fax on September 12, 2018.

**2.The time,place and the way of holding the Board of Supervisors.**

The first interim supervisory board meeting of wafangdian bearing co., LTD in 2018 is held at 15:00 p.m. on September 17, 2018 in room 309 of the Group company.

**3.The members that should attend and actually present.**

5 members should attend the meeting and actually 5members were present.

**4.The presider and the present member of the Board of Supervisors**

The Board of Supervisors is hold by the President of Supervisory Committee Mr. Sun Shicheng, the GM and General accountant attend the meeting.

**5.Holding of meeting conforms to regulations of “Corporate Law” as well as “Article of Association”.**

**II.The deliberation of the Board of Supervisors**

1. Discussed and unanimously passed the house sale bill by 5 approving vote, 0 rejecting vote and 0 abstaining vote;

**III.The documents for future reference**

1. The first interim board of supervisors meeting of wafangdian bearing co., LTD in 2018.

Board of Supervisors of Wa Fangdian bearing company limited  
September17. 2018