

Wafangdian Bearing Company Limited

Announcement of the resolution of the first interim board meeting of 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 statement of Board of Directors Meeting

1. When and how the notice is sent out

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

2.The time,place and the way of the Board of Directors Meeting

The first interim board meeting of Wafangdian Bearing co., LTD will be held by means of communication at 9:00am on September 17, 2018 in conference room 309 of Group.

3.The board members that should attend and actually present

12 board members should attend the meeting, actually 12 members were present.

4.The presider and the present member of the Board of Directors Meeting

The Board of Directors Meeting is hold by the Chairman Mr. Meng Wei, 2 supervisor representatives and 2 senior managers attended the meeting as non-voting delegates.

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

II .The deliberation of the Board of Directors Meeting

1. The house sale bill.

Approval result: 12 approving vote, 0 rejecting vote and 0 abstaining

The details of the proposal will publish at <http://www.cninfo.com.cn>

III.The documents for future reference

1. Resolution of the first interim board meeting of wafangdian bearing co., LTD in 2018;

Board of Director of Wafangdian Bearing
Company limited
September17. 2018