

Hangzhou Steam Turbine Co., Ltd.
**Resolutions of the 12th Meeting of the 7th Term of Supervisory
Committee**

The members of the Supervisory Committee acknowledge being responsible for the truthfulness, accuracy, and completeness of the announcement. Not any false record, misleading statement or significant omission carried in this announcement.

The notice for calling of the 12th meeting of the Seventh Supervisory Committee of Hangzhou Steam Turbine Co., Ltd. was served on October 12, 2018, And voted by means of telecommunication on October 22, 2018. There are totally 5 members of the Committee, and 5 effective votes were received as of October 22, 2018. This was complying with the provisions of the Company Law, Articles of Association, and Share Listing Rules of Shenzhen Stock Exchange, thus the meeting was legal and valid.

I.The meeting examined the full text and official text of the 3rd Quarterly Report 2018

Voting result:5 supervisors voted in favor by field, 0 objection, 0 abstention , the report was passed.

They issue the opinions as: The producing and examination procedures of the 3rd quarterly report 2018 were legal and complying with the requirements of the CSRC. The Report is reflecting the financial position and business performance of the Company in the 3rd quarter frankly and completely. There is no false record, misleading statement, or material omission in the report.

This announcement is hereby made.

The Supervisory Committee of Hangzhou Steam Turbine Co., Ltd.

October 23, 2018