

Hangzhou Steam Turbine Co., Ltd.
Resolutions of the 15th 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.

Hangzhou Steam Turbine Co., Ltd. has served the notice for the 15th meeting of the 7th term of Supervisory Committee in writing on April 16, 2019. And voted by means of telecommunication on April 26, 2019.

There are totally 5 members of the Committee, and 5 effective votes were received as of April 26, 2019. 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.

The 5 supervisors presented the meeting voted on the First Quarterly Report 2019 by registered ballots and issued their opinions hereafter. Voting results:

I. The meeting examined of the Full Text and Official Text of the First Quarterly Report 2019

All of the 5 supervisors voted in favor of the report and the Full Text and Official Text of the First Quarterly Report 2019 were adopted. The above is for the attention of the shareholders. This announcement is hereby made.

They issue the opinions as: The producing and examination procedures of the First Quarterly report 2019 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 First 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.

April 27, 2019