

## Hangzhou Steam Turbine Co., Ltd.

### Announcement on Holding 2018 Annual Performance Briefing

*The members of the Board and the Company 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 company disclosed its 2018 annual report and its summary on March 29,2019. For please refer to the related announcement disclosed by the company on Cninf (<http://www.cninfo.com.cn>). In order to strengthen the communication between the company and investors, the company plans to hold a "2018 Annual Performance Briefing" in the form of on-site communication so that investors can have a more comprehensive and in-depth understanding of the company's operating performance and other specific conditions.

Related matters are notified as follows:

#### **I. Event Time**

May 10,2019(Friday) 9: 30 -11: 00

#### **II. Venue**

Hangzhou Steam Turbine Co., Ltd. (No.357 Shiqiao Road, Hangzhou) Meeting Room No. 2,  
the Conference Center

#### **III. Participants**

- (1) Company investors;
- (2) Company's managers and relevant responsible persons.

#### **IV. Appointment Registration**

In order to ensure the smooth holding of the briefing, investors who are interested in participation are requested to contact the office of the board of directors of the company for reservation registration before 16:00 on May 8, 2019(Wednesday).

Contact :

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Fang Zixi: 0571-85784758; fangzx@htc.cn

#### **V. Precautions**

1. Visiting individual investors shall bring the original and photocopy of their personal identity cards, and institutional investors shall bring the relevant certification documents and photocopies of their institutions. The company will examine the above-mentioned certification documents of visiting investors and file the photocopies for inspection by regulatory agencies.

2. In order to improve the reception efficiency, investors can raise their concerns to the office of the board of directors of the company through telephone, mail and other forms before the performance briefing. The company will form reply opinions for relatively concerned issues.

3. The company will disclose the holding of the briefing to investors in a comprehensive and truthful manner after the briefing session. We would like to express our sincere gratitude to the investors for their concern and support for the company! Welcome investors to participate actively!

This announcement is hereby made.

The Board of Directors of Hangzhou Steam Turbine Co., Ltd.

May 6, 2019