

Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.

Public Notice on Resolution of the 5th Meeting Of the 8th Supervisory Committee

Please be advised that the 5th meeting of the 8th Supervisory Committee of Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd. (hereinafter referred to as the Company) was held at the meeting room on the 3rd floor of the Company on April 16, 2020. All 3 supervisors attended the meeting. The meeting was presided over by Mr. Hu Xitang, the Chairman of the Supervisory Committee. The following resolutions were examined and adopted at the meeting:

I. 2019 Work Report of the Supervisory Committee;

With 3 votes for, 0 vote against and 0 vote as abstention.

II. Report on the supervisor candidate for the 8th board of shareholders represent supervisor of the Company;

With 3 votes for, 0 vote against and 0 vote as abstention.

III. Review Opinion on the Company's 2019 Annual Report and Quarterly Report for 1st Quarter of 2020;

With 3 votes for, 0 vote against and 0 vote as abstention.

IV. Comment on the 2019 self-evaluation report for internal control of the Company;

With 3 votes for, 0 vote against and 0 vote as abstention.

V. Comment on the 2019 social responsibility report of the Company;

With 3 votes for, 0 vote against and 0 vote as abstention.

VI. Comment on withdrawing provisions for devaluation of assets.

With 3 votes for, 0 vote against and 0 vote as abstention.

Supervisory Committee of Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.

April 18, 2020

Attachment: Resumes of the candidates for the 8th Supervisory Board of the Company

1. Li Sheng, male, born in 1980, graduated from Dalian university of Technology, now acting as the Director of operation and management department of Dalian Bingshan Group Co., LTD.. He does not hold the shares of the Company and without penalty from CSRC and other relevant department and punished by Stock Exchange, not be the dishonest executor. The candidate promises: accept this nomination, the candidate's information publicly disclosed by the Company is true, accurate and complete, and meets the qualifications for the post.