

Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.

Public Notice on Resolution of the 22th Meeting of the 9th Board of Directors

Important:

The directors and the Board of Directors of Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd. hereby confirm that there are no any important omissions, fictitious statements or serious misleading carried in this report.

I. Calling of the Board Meeting

1. The Notice on holding of the Board Meeting was served by written form on October 12, 2024.
2. The Board Meeting held by communication vote dated October 23, 2024.
3. Nine Directors should present for voting and all of them are present actually.
4. The Meeting was regarded as abiding the relevant laws, administrative regulation, department rules, normative documents as well as the Article of Association.

II. Deliberation of the Board Meeting

1. Quarterly report of the Company for the 3rd quarter of 2024.
With 9 votes for, 0 vote against and 0 vote as abstention.
2. Report on the formulation of public opinion management system
With 9 votes for, 0 vote against and 0 vote as abstention.

III. Documents available for reference

1. Proposal of the Meeting with signature of attended directors and seal of the Board;

Board of Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.

October 24, 2024