

Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.

Public Notice on Resolution of the 12th Meeting of the 9th Supervisory Committee

Please be advised that the 12th meeting of the 9th Supervisory Committee of Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd. (Hereinafter referred to as the Company) was held at the meeting room on the 3th floor of the Company on December 10, 2024. All 3 supervisors attended the meeting. The meeting was presided over by Mr. Hu Xitang, the Chairman of the Supervisory Committee. The following resolution was examined and adopted at the meeting: Report on the supervisor candidates for the 10th board of shareholders represent supervisors of the Company.

List of the shareholder representative supervisor candidates for the 10th board of shareholders represent supervisors of the Company: Dai Yuling and Li Sheng .

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

The above proposal shall be submitted to the 1st Extraordinary Shareholders' General Meeting of 2024 for review and approval. After the above two shareholder representative supervisors are approved by the Extraordinary Shareholders' General Meeting, they will jointly form the 10th board of supervisors of the Company together with Mr. Hu Xitang, the employee representative supervisor elected by the group leader meeting of the Company's employee representatives. The term of 10th board of supervisors of the Company shall be three years, counting from the date of approval by the shareholders' general meeting.

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.

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

December 11, 2024.

Attachment 1: Resumes of the shareholder representative supervisor candidates for the 10th Supervisory Board of the Company

1. Dai Yuling , female, born in 1978, Senior accountant, graduated from Dongbei university of finance and economics accountant, now acting as the Deputy director of finance of Dalian Bingshan Group Co., LTD. She has served as a supervisor of the Company since January 2019. She 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.

2. Li Sheng, male, born in 1980, graduated from Dalian university of Technology, now acting as Deputy omnibus Minister of Operation and Management of the Company. He has served as a supervisor of the Company since May 2020. 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.

Attachment 2: Resumes of the employee representative's supervisor

Hu Xitang, male, born in 1968, graduated from Nanjing university of science and technology, senior

engineer, now acting as the chairman of the labor union of the Company. He has served as chairman of the Company's Supervisory Board since January 2019. 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.