

Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd. Resolution of 23th Meeting of 9th Session of the Board

Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd. (the “Company”) and its whole members of Board of Directors ensure that the public notice is real, accurate and complete, and there are no any important omissions, fictitious statements or serious misleading carried in this notice.

I. Calling of the Board Meeting

1. The Notice on holding of the Board Meeting was served by written form on December 3, 2024.
2. The Board Meeting held by communication vote dated December 10, 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. Report on the candidates for the Directors of 10th Session of the Board

Mr. Ji Zhijian, Mr. Cai Liyong, Mr. Xu Wei, Mr. Kinoshita Ayumu, Mr. Nishimoto Shigeyuki and Mr. Song Wenbao,

were nominated as candidates for non-independent directors of 10th session of the Board; Mr. Zhai Yunling, Mrs. Liuyuan, and Mrs. Yao Hong were nominated as candidates for independent directors of 10th session of the Board.

The independent directors of the Company held a special meeting of independent directors unanimous in approving the director candidates above mentioned for 10th session of the Board.

9 votes in favor; 0 vote objection; 0 vote waived

The proposal should be submitted for deliberation on the 1st Extraordinary Shareholders' General Meeting of 2024. Candidates for independent directors should be submitted for approval the 1st Extraordinary Shareholders' General Meeting of 2024 after filed by Shenzhen Stock Exchange without a dissenting voice.

Detail information of the candidates for independent directors was published on website of Shenzhen Stock Exchange (www.szse.cn) pursuant to rules by the Board. Feedbacks from any units or individuals, during published period, please contact the Stock Exchange.

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.

After the completion of the board change, the Company's original directors Mr. Fan Wen will no longer serves as the Company's directors. The Company would like to express heartfelt thanks to him for his contributions to the Company during his tenure as directors.

2. Report on the external donation and sponsorship management system

9 votes in favor; 0 vote objection; 0 vote waived

3. Report on holding the 1st Extraordinary Shareholders' General Meeting of 2024.
9 votes in favor; 0 vote objection; 0 vote waived

III. Documents available for reference

1. Proposal of the Meeting with signature of attended directors and seal of the Board
2. Minutes of special meetings of independent directors

Board of Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.
December 11, 2024