

Stock Code: 000530; 200530 Short Form of the Stock: Bingshan; Bingshan B; No: 2024-045

Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.
Public Notice on Resolution of the 1st Meeting of the 10th Supervisory Committee

Please be advised that the 1st meeting of the 10th Supervisory Committee of Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd. (hereinafter referred to as the Company) was held on December 27, 2024 in the conference room on 3/F of the Company. All of the three supervisors attended the meeting, meeting the quorum as regulated in the Company Law and Articles of Association of the Company. Mr. Hu Xitang was elected as Chairman of the 9th Supervisory Committee.

Supervisory Committee of Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.
December 28, 2024