

Hangzhou Turbine Power Group Co., Ltd.

Announcement on Public Solicitation of Voting Rights by the Board of Directors

The members of the Board and the Company acknowledge being responsible for the truthfulness, accuracy, and completeness of the announcement. There are no false records, misleading statements, or significant omissions in this announcement.

Special Statement:

- 1.This solicitation of voting rights is conducted in accordance with the law. The Board of Directors of the soliciting party complies with the solicitation conditions stipulated in Article 90 of the *Securities Law*, Article 32 of the *Rules on Shareholders' Meetings of Listed Companies*, and Article 3 of the *Interim Provisions on the Administration of Public Solicitation of Shareholders' Rights of Listed Companies*.**
- 2.The soliciting party undertakes that it will continue to meet the aforementioned statutory conditions from the solicitation date until the announcement of the shareholders' meeting resolution deliberating the solicited proposals.**
- 3.This solicitation of voting rights includes both online and offline solicitation. All non-associated shareholders of the Company may complete the delegation procedures through either the online or offline process. The time for this online solicitation of voting rights is from 9:15 AM on May 9, 2025 (the start date of online solicitation) to 3:00 PM on June 3, 2025 (the end date of online solicitation). The time for this offline solicitation of voting rights is 9:30-17:00 every day from May 9, 2025 to June 3, 2025.**
- 4.Voting stance of the soliciting party on all proposed resolutions: Approved.**
- 5.The soliciting party does not hold any shares of the Company.**

I. Basic Information of the Soliciting Party

The soliciting party for this voting right solicitation is the Board of Directors of Hangzhou Turbine Power Group Co., Ltd. (hereinafter referred to as "the Company" or "HTC").

II. Specific Details of Voting Right Solicitation

(I) Number of shareholders' meetings and the name of proposal involved in the solicitation of voting rights

In order to enhance decision-making efficiency, the Company's Board of Directors has agreed to act as the soliciting party to solicit voting rights (hereinafter referred to as "this solicitation of voting rights") from all non-associated shareholders of the Company for the proposals to be deliberated at the 2025 Second Extraordinary Shareholders' General Meeting of (hereinafter referred to as "this meeting" or "this shareholders' meeting") convened on June 6, 2025. The specific proposals are as

follows:

S/N	Matters to be deliberated
1.00	Proposal on the Transaction Complying with the Relevant Laws and Regulations of the Major Asset Restructuring of Listed Companies
2.00	Proposal on the Share Exchange and Merger of Hangzhou Turbine Power Group Co., Ltd. Namely the Related Party Transaction Plan by Hangzhou Hirisun Technology Incorporated.
2.01	Both parties of share exchange and merger
2.02	Method of share exchange and absorption merger
2.03	The type and par value of the shares to be issued in exchange for shares
2.04	The object of the share exchange and the registration date of the merger
2.05	The exchange price and the exchange ratio
2.06	The number of shares to be issued in exchange for shares
2.07	The place of listing of the shares issued by the exchange of shares
2.08	Disposal of shares held by shareholders whose rights are restricted in share exchange
2.09	The interest protection mechanism of Hirisun dissenting shareholders
2.10	Mechanism for protecting the interests of dissenting shareholders of HTC
2.11	Transitional arrangements
2.12	Arrangements for the transfer or delivery of the relevant assets involved in the Transaction
2.13	Disposal of creditor's rights and debts involved in the Transaction
2.14	Employee placement
2.15	Arrangement for rolling over undistributed profits
2.16	Validity of the resolution
3.00	Proposal on the Share Exchange and Absorption and Merger of Hangzhou Turbine Power Group Co., Ltd. Namely the Related Party Transaction Report(draft) by Hangzhou Hirisun Technology Incorporated and its Summary
4.00	Proposal on Signing the <Share Swap Merger Agreement Between Hangzhou Hirisun Technology Incorporated and Hangzhou Turbine Power Group Co., Ltd.> with Conditions
5.00	Proposal on the Transaction Constituting a Major Asset Restructuring and Related Party Transaction
6.00	Proposal on the Transaction Expected to Be Constitute the Situation of Restructuring Listing of Article 13 of the Measures for the Administration of Major Asset Restructuring of Listed Companies
7.00	Proposal on the Transaction Complying with Article 4 of the Regulatory Guidelines for Listed Companies No. 9 - Regulatory Requirements for Listed Companies for the Planning and Implementation of Major Asset Restructuring
8.00	Proposal on Approving the Financial Reports Related to the Transaction
9.00	Proposal on Confirming the Valuation Report of China Securities Co., Ltd. on Hangzhou Hirisun Technology Incorporated's Share Swap Absorption and Merger with Hangzhou Turbine Power Group Co., Ltd. Namely the Related Party Transaction
10.00	Proposal on the Independence of Valuation Agency, the Reasonableness of Valuation Assumptions, the Relevance of Valuation Methods and Valuation Purposes, and the Fairness of Valuation Pricing
11.00	The proposal on the Transaction conforming to the provisions of Article 11 of the Measures for the Administration of Major Asset Restructuring of Listed Companies
12.00	Proposal on the completeness and compliance of the legal procedures for the performance of the Transaction and the validity of the legal documents submitted

13.00	Proposal on the non-existence situation to the Article 12 of Regulatory Guidelines for Listed Companies No. 7-Supervision of Abnormal Stock Transactions Related to the Major Asset Restructuring of Listed Companies
14.00	Proposal on the purchase and sale of assets by the listed company in the 12 months prior to the Transaction
15.00	Proposal on Requesting the Shareholders' Meeting to Authorize the Board of Directors and the Board of Directors to Re-authorize the Management to Handle Matters Related to this Transaction

The notice of this meeting was announced on CNINF (<http://www.cninfo.com.cn>) on May 7, 2025(Announcement No.:2025-60).

(II) Soliciting opinions and detailed reasons

In order to improve the efficiency of decision-making, the Board of Directors of the Company, as the soliciting party, publicly solicited and deliberated the voting rights of the shareholders' meeting related to the share swap merger of Hangzhou Turbine Power Group Co., Ltd. by Hangzhou Hirisun Technology Incorporated (hereinafter referred to as "this transaction") from all non-associated shareholders of the Company.

The Board of Directors of the Company believes that this transaction complies with the provisions of relevant laws, regulations and normative documents, and there is no harm to the Company and all shareholders, and hereby agrees to submit relevant proposals to the shareholders' meeting of the Company for deliberation. The proposal deliberated for this solicitation of voting rights has been deliberated and approved at the Tenth Meeting of the Ninth Board of Directors and the Fourteenth Meeting of the Ninth Board of Directors.

In view of this, the Ninth Board of Directors of the Company, as the soliciting party, solicited the voting rights to express the consent intention for all the proposals deliberated at this shareholders' meeting. For details of the proposals, please refer to the *Notice on Convening the Second Extraordinary Shareholders' General Meeting in 2025*. This solicitation of voting rights does not accept delegation inconsistent with the above voting stance.

(III) Solicitation scheme

1. Solicitation target

All non-associated shareholders of the Company registered in Shenzhen Branch of China Securities Depository and Clearing Co., Ltd. at 15:00 on May 29, 2025 (the date of record at this shareholders' meeting).

2. Solicitation period

The time for this online solicitation of voting rights is from 9:15 on May 9, 2025 (the start date of online solicitation) to 15:00 on June 3, 2025 (the end date of online solicitation).

The time for this offline solicitation of voting rights is 9:30-17:00 every day from May 9, 2025 to June 3, 2025.

3. Confirmation date of soliciting voting rights

The confirmation date of this solicitation of voting rights is May 29, 2025.

4. Solicitation method

This solicitation of voting rights is voluntary and free of charge by the soliciting party, and the solicitation of voting rights is carried out by publishing an announcement on CNINF (<http://www.cninfo.com.cn>) in an open way.

5. Solicitation procedures and steps

All non-associated shareholders of the Company registered in Shenzhen Branch of China

Securities Depository and Clearing Co., Ltd. at 15:00 on May 29, 2025 (the date of record at this shareholders' meeting) can go through the delegation procedures through any online or offline procedures:

(1) Online procedures

In order to facilitate shareholders to participate in this solicitation, shareholders can participate in this solicitation through the online solicitation platform for shareholders' rights of listed companies in Shenzhen Stock Exchange (hereinafter referred to as the "online solicitation platform").

Step 1: Registration and login

Log on to the online solicitation platform (website: <https://gkzj.cninfo.com.cn>) and complete the registration.

Step 2: Authorization of delegation

Select the public solicitation activities to participate in on the homepage of the online solicitation platform or the "Activity List" page, and click "Authorize to Delegate".

Upload the identity certificate, shareholding certificate, power of attorney and other materials required for authorization in accordance with the *Interim Provisions on the Administration of Public Solicitation of Shareholders' Rights of Listed Companies*, and click "Authorize to Delegate" after confirming no errors.

(2) Offline procedures

Step 1: Fill in the power of attorney

The power of attorney shall be filled in item by item according to the format and content determined in the annex to this announcement.

Step 2: Submit the power of attorney and other relevant documents signed by yourself to the Board of Directors

The power of attorney and other relevant documents will be signed by the office of the Board of Directors of the Company for this solicitation of voting rights.

A. Corporate shareholders shall provide the following documents:

① A copy of the current valid business license or other documents proving corporate shareholders' identity;

② A copy of the identity certificate of the legal representative;

③ The original power of attorney (stamped with the seal of the legal person and signed or sealed by the legal representative; If the legal representative authorizes others to sign, a notarized power of attorney signed by the legal representative must be provided at the same time).

B. Natural person shareholders shall provide the following documents:

① A copy of the identity certificate of the shareholder (the identity certificate provided by the natural person shareholder shall be consistent with the identity certificate used when opening an account, and if the natural person shareholder uses an ID card to open an account, a copy of such ID card shall be provided; If the natural person shareholder uses a passport to open an account, a copy of such passport shall be provided; If a copy of the same ID card or passport used for opening the account cannot be provided, other supporting documents issued by the household registration administration department or the exit-entry administration department shall be provided to prove the

identity of the shareholder, which shall clearly state the relevant contents that the current identity information of such shareholder is consistent with that at the time of opening the account);

② The original power of attorney signed by the shareholder (if the power of attorney for voting is signed by others authorized by shareholders, the authorized power of attorney or other authorization documents shall be notarized).

The above-mentioned documents of corporate shareholders and natural person shareholders can be delivered to the Office of the Board of Directors of the Company by registered letter, express mail or entrusted person.

Such documents shall be delivered before the deadline for this solicitation of voting rights (i.e. before 17:00 on June 3, 2025), and will be considered invalid if delivered after the deadline; If the documents are not delivered before the deadline due to posting errors, they will also be deemed invalid. Please seal all the documents submitted properly, indicate the telephone number and contact person, and mark "**Delegation for Solicitation of Voting Rights**" in a prominent position. The designated address of the Office of the Board of Directors of the Company where the power of attorney and related documents are delivered to is as follows:

Contact: HTC Board of Directors

Tel:(0571) 85780438, (0571) 85784795

Fax: (0571) 85780433

E-mail: lixiaoyang@htc.cn, wangch@htc.cn

Contact address: Turbine Power Building, No.1188 Dongxin Road, Hangzhou

Step 3: The witness lawyer confirms the valid votes

The witness lawyer will conduct a formal review of the documents listed in Step 2 mentioned above submitted by corporate shareholders and natural person shareholders. The valid authorization will be submitted to the Board of Directors by the witness lawyer. The authorization of shareholders shall be valid only after being reviewed and meeting the following conditions:

A.The power of attorney and relevant documents submitted by shareholders shall be delivered before the deadline for this solicitation of voting rights (i.e. 17:00 on June 3, 2025) in the manner confirmed in this announcement;

B.Shareholders have submitted relevant identification documents and authorization documents that meet the requirements;

C.The power of attorney submitted by shareholders and relevant documents are consistent with the information recorded in the register of shareholders on the date of record;

D.The power of attorney shall be clear, and the shareholders have not delegated the voting rights of the matters to be voted to personnel other than the soliciting party at the same time.

III. Others

1.This solicitation of voting rights is conducted in a free manner, and no paid activities or paid activities in disguise are conducted; The soliciting party guarantees that it will not use or use in disguise this solicitation of voting rights to engage in insider trading, market manipulation and other securities fraud.

2.The soliciting party promises to exercise the voting right on behalf of the delegating shareholder in this shareholders' meeting, and keep the client's information, proxy voting

information and voting solicitation results confidential before the announcement of the resolution of this shareholders' meeting.

3.This solicitation by the soliciting party is entirely based on the rights of the soliciting party as the Board of Directors, and this solicitation has obtained the necessary approval and authorization.

4.If a shareholder revokes the authorization of delegation, it shall be revoked before the soliciting party exercises the voting rights on its behalf. After revocation, the soliciting party shall not exercise the voting rights on his/her behalf. If the shareholder fails to revoke the authorization before the soliciting party exercises the voting right on his/her behalf, but the shareholder attends the shareholders' meeting and independently exercises the voting right before the soliciting party exercises the voting right on his/her behalf, it shall be deemed that the authorization has been revoked, and the voting result will be subject to the voting stance submitted by the shareholder to the shareholders' meeting.

5.In case of repeated delegation by shareholders with different authorization contents, the delegation signed by the client for the last time shall be valid. If it is difficult to judge the signing time of the client, the delegation finally received by the Office of the Board of Directors shall be valid.

6.Shareholders shall specify in the power of attorney submitted that they vote in favour of the matters for solicitation.

7.Due to the particularity of soliciting voting rights, the witness lawyer only conducts formal examination on the power of attorney submitted by shareholders according to this announcement, and does not conduct substantive examination on whether the signatures and seals on the power of attorney and relevant documents are actually signed or stamped by the shareholders themselves or whether such documents are actually issued by the shareholders themselves or their authorized agents for examination. The power of attorney and related supporting documents that meet the formal requirements stipulated in this announcement will be confirmed as valid. Therefore, shareholders are reminded to pay attention to protecting their voting rights from being violated by others.

This announcement is hereby made.

The Board of Directors of Hangzhou Turbine Power Group Co., Ltd.

May 7,2025

Appendix 2:

Power of Attorney

The client declares that, as a shareholder of Hangzhou Turbine Power Group Co., Ltd. (hereinafter referred to as "the Company" or "HTC"), this shareholder delegates the Board of Directors to exercise his/her voting rights with full knowledge of the relevant information of the Company's Board of Directors (hereinafter referred to as "the Board of Directors" or "the soliciting party"). The signatory of this power of attorney has fulfilled the necessary decision-making and approval procedures of this shareholder and has been fully and legally authorized. This shareholder has not delegated the voting right of voting matters to anyone other than the soliciting party at the same time. This shareholder delegates the voting right of all the shares he/she owns to the soliciting party.

Before the Company holds the 2025 Second Extraordinary Shareholders' General Meeting on June 6, 2025 (hereinafter referred to as "this shareholders' meeting"), this shareholder reserves the right to withdraw the delegation at any time. If this shareholder revokes the authorization of delegation, it shall be revoked before the soliciting party exercises the voting rights on its behalf. After revocation, the soliciting party shall not exercise the voting rights on his/her behalf. If this shareholder fails to revoke the authorization before the soliciting party exercises the voting right on his/her behalf, but this shareholder attends the shareholders' meeting and independently exercises the voting right before the soliciting party exercises the voting right on his/her behalf, it shall be deemed that the authorization has been revoked, and the voting result will be subject to the voting stance submitted by this shareholder to the shareholders' meeting.

As the Client, this shareholder hereby delegates the Board of Directors to attend this shareholders' meeting held on June 6, 2025 on behalf of this shareholder, and to vote in favor of **all the following proposals (including sub-proposals)** deliberated at this shareholders' meeting on behalf of this shareholder:

S/N	Matters to be deliberated	Voting stance
1.00	Proposal on the Transaction Complying with the Relevant Laws and Regulations of the Major Asset Restructuring of Listed Companies	Approved
2.00	Proposal on the Share Exchange and Merger of Hangzhou Turbine Power Group Co., Ltd. Namely the Related Party Transaction Plan by Hangzhou Hirisun Technology Incorporated.	Approved
2.01	Both parties of share exchange and merger	Approved
2.02	Method of share exchange and absorption merger	Approved
2.03	The type and par value of the shares to be issued in exchange for shares	Approved
2.04	The object of the share exchange and the registration date of the merger	Approved
2.05	The exchange price and the exchange ratio	Approved
2.06	The number of shares to be issued in exchange for shares	Approved
2.07	The place of listing of the shares issued by the exchange of shares	Approved

2.08	Disposal of shares held by shareholders whose rights are restricted in share exchange	Approved
2.09	The interest protection mechanism of Hirisun dissenting shareholders	Approved
2.10	Mechanism for protecting the interests of dissenting shareholders of HTC	Approved
2.11	Transitional arrangements	Approved
2.12	Arrangements for the transfer or delivery of the relevant assets involved in the Transaction	Approved
2.13	Disposal of creditor's rights and debts involved in the Transaction	Approved
2.14	Employee placement	Approved
2.15	Arrangement for rolling over undistributed profits	Approved
2.16	Validity of the resolution	Approved
3.00	Proposal on the Share Exchange and Absorption and Merger of Hangzhou Turbine Power Group Co., Ltd. Namely the Related Party Transaction Report(draft) by Hangzhou Hirisun Technology Incorporated and its Summary	Approved
4.00	<i>Proposal on Signing the <Share Swap Merger Agreement Between Hangzhou Hirisun Technology Incorporated and Hangzhou Turbine Power Group Co., Ltd.> with Conditions</i>	Approved
5.00	Proposal on the Transaction Constituting a Major Asset Restructuring and Related Party Transaction	Approved
6.00	Proposal on the Transaction Expected to Be Constitute the Situation of Restructuring Listing of Article 13 of the Measures for the Administration of Major Asset Restructuring of Listed Companies	Approved
7.00	Proposal on the Transaction Complying with Article 4 of the Regulatory Guidelines for Listed Companies No. 9 - Regulatory Requirements for Listed Companies for the Planning and Implementation of Major Asset Restructuring	Approved
8.00	Proposal on Approving the Financial Reports Related to the Transaction	Approved
9.00	Proposal on Confirming the Valuation Report of China Securities Co., Ltd. on Hangzhou Hirisun Technology Incorporated's Share Swap Absorption and Merger with Hangzhou Turbine Power Group Co., Ltd. Namely the Related Party Transaction	Approved
10.00	Proposal on the Independence of Valuation Agency, the Reasonableness of Valuation Assumptions, the Relevance of Valuation Methods and Valuation Purposes, and the Fairness of Valuation Pricing	Approved
11.00	The proposal on the Transaction conforming to the provisions of Article 11 of the Measures for the Administration of Major Asset Restructuring of Listed Companies	Approved
12.00	Proposal on the completeness and compliance of the legal procedures for the performance of the Transaction and the validity of the legal documents submitted	Approved
13.00	Proposal on the non-existence situation to the Article 12 of Regulatory Guidelines for Listed Companies No. 7-Supervision of Abnormal Stock Transactions Related to the Major Asset Restructuring of Listed Companies	Approved
14.00	Proposal on the purchase and sale of assets by the listed company in the 12 months prior to the Transaction	Approved
15.00	Proposal on Requesting the Shareholders' Meeting to Authorize the Board of Directors and the Board of Directors to Re-authorize the Management to Handle Matters Related to this Transaction	Approved

The validity period of this authorization is from the signing date of this power of attorney to the end of this shareholders' meeting.

1. Name and ID card number of the consignor (Note 1):
2. Consignor's shareholder account number:
3. Number of shares held by the consignor (Note 2):
4. Contact telephone number of the consignor:
5. Contact information of the attorney:

Note 1: Please fill in the full name of the natural person shareholder and the number of his/her identity document; If the shareholder is a legal person or institution, fill in the name of the legal person or institution and the unified social credit code or the number of the subject qualification certificate.

Note 2: Please fill in the number of the shares held by the shareholder. The number of the shares held by the shareholder is subject to the date of record at the shareholders' meeting, and the shareholder delegates the rights corresponding to all the shares he/she owns to the soliciting party. If it is not filled in, the information about the authorized shares of the power of attorney will be regarded as the information about the shares held by the shareholder registered in date of record in Shenzhen Branch of China Securities Depository and Clearing Co., Ltd.

Signature (Seal) of the consignor:

Date of consignment: