

**Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.**  
**Resolution of 5<sup>th</sup> Meeting of 10<sup>th</sup> 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 August 1, 2025.
2. The Board Meeting held by communication vote dated August 13, 2025.
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. Semi-annual Report for the year 2025  
With 9 votes for, 0 vote against and 0 vote as abstention.
2. Report on withdrawing provisions for devaluation of assets;  
(For details, see <http://www.cninfo.com.cn>)  
With 9 votes for, 0 vote against and 0 vote as abstention.  
For details, see <http://www.cninfo.com.cn>.
3. Report on the amendment of the articles of Association  
(For details, see <http://www.cninfo.com.cn>)  
With 9 votes for, 0 vote against and 0 vote as abstention.
4. Report on amending the rules of procedure of the General Meeting of Shareholders  
With 9 votes for, 0 vote against and 0 vote as abstention.
5. Report on amending the rules of procedure of the Board of Directors  
With 9 votes for, 0 vote against and 0 vote as abstention.
6. Report on the formulate of Rules for the Implementation of the Cumulative Voting System  
With 9 votes for, 0 vote against and 0 vote as abstention.
7. Report on holding the 1<sup>st</sup> Extraordinary Shareholders’ General Meeting of 2025.  
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.  
August 14, 2025