

Wafangdian Bearing Company Limited

Announcement of the Resolution of the Second Meeting of the 10th Board of Directors

The Company and all members of the BOD guarantee that the information disclosed is true, accurate and completed, and that there are no false records, misleading statements or material omissions.

I. Convening of the Board Meeting

1. Time and manner of the notification

The notice of the second meeting of the 10th Board of directors of Wafangdian Bearing Co., Ltd. was sent in writing by fax on August 12, 2025.

2. Time, place and manner of the Board Meeting

The second meeting of the 10th Board of directors of Wafangdian Bearing Co., Ltd. was held at 9:30 a.m. on August 22, 2025, in the 1004 meeting room of the Wafangdian Bearing Group Office Building by means of on-site combined with communication.

3. Number of directors who should have attended the Meeting and actual number of directors who attended

12 directors should attend, 12 actually attended.

4. Preside of the Meeting

The meeting was presided over by Mr. Zhang Xinghai, the chairman of the company.

5. The Meeting of the BOD was held in accordance with the relevant provisions of Company laws and Article of Association.

II. Meeting consideration

1. Semi-annual Report for 2025

Approval result: 12 valid votes, 12 approving vote, 0 rejecting vote and 0 abstaining

2. The proposal on formulating the "Information Disclosure Deferral and Exemption Management System";

Approval result: 12 valid votes, 12 approving vote, 0 rejecting vote and 0 abstaining

3. The proposal on formulating the "Director Resignation Management System";

Approval result: 12 valid votes, 12 approving vote, 0 rejecting vote and 0 abstaining

4. Motion on formulating the "Internal Audit Work System";

Approval result: 12valid votes,12 approving vote, 0 rejecting vote and 0 abstaining

5. The motion on amending the "Independent Director Work System";

Approval result: 12valid votes,12 approving vote, 0 rejecting vote and 0 abstaining

6. The proposal on amending the "Management System for Insiders with Access to Inside Information"

Approval result: 12valid votes,12 approving vote, 0 rejecting vote and 0 abstaining

7. The proposal on amending the "Accountability System for Major Errors in Annual Report Information Disclosure"

Approval result: 12valid votes,12 approving vote, 0 rejecting vote and 0 abstaining

8. The proposal on amending the "Measures for the Administration of Investor Relations"

Approval result: 12valid votes,12 approving vote, 0 rejecting vote and 0 abstaining

9. The proposal on amending the "Information Disclosure Affairs Management System";

Approval result: 12valid votes,12 approving vote, 0 rejecting vote and 0 abstaining

10. The proposal on amending the "Internal Reporting System for Major Disclosure Information"

Approval result: 12valid votes,12 approving vote, 0 rejecting vote and 0 abstaining

III. Documents Available for Reference

Resolution of the Second Meeting of the 10th Board of Directors of Wafangdian Bearing Co., LTD.

Hereby notify

Board of directors of
Wafangdian bearing Company limited

August 25, 2025