

Wafangdian Bearing Company Limited

Resolution of the Fourth Meeting of the Tenth 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 for the Fourth Meeting of the Tenth Board of Directors of Wafangdian Bearing Co., Ltd. was issued via written fax on January 21, 2026.

2. Time, place and manner of the Board Meeting

The Fourth meeting of the 10th Board of directors of Wafangdian Bearing Co., Ltd. was held at 9:30 a.m. on January 26, 2026, 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. Presiding Officer of the Board 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. Proposal regarding the "Report of the Board of Directors of Wafangdian Bearing Co., Ltd. to All Shareholders Concerning the Takeover Offer by Wafangdian Bearing Group Co., Ltd."

This proposal has been reviewed and approved by the First Special Meeting of Independent Directors of Wafangdian Bearing Co., Ltd. in 2026.

Affiliated directors Zhang Xinghai, Chen Jiajun, Wang Jiyuan, and Li Dong abstained from voting on this proposal.

Approval result: 8 valid votes, 8 approving vote, 0 rejecting vote and 0 abstaining

Independent financial advisor Zhongtian Securities Co., Ltd. has issued the "Independent Financial Advisor Report" for this takeover offer.

For details, please refer to the "Report of the Board of Directors of Wafangdian Bearing Co., Ltd. to All Shareholders Concerning the Takeover Offer by Wafangdian Bearing Group Co., Ltd." disclosed by the Company on the Juchao Information Network (<http://www.cninfo.com.cn>).

III. Documents Available for Reference

1. Resolution of the Fourth Meeting of the Tenth Board of Directors of Wafangdian Bearing Co., Ltd.;
2. Resolution of the First Special Meeting of Independent Directors of Wafangdian Bearing Co., Ltd. in 2026

Hereby notify

**Board of directors of
Wafangdian bearing Company limited
January 26th, 2026**