

Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.

Public Notice on Resolution of the 8th Meeting Of the 8th Supervisory Committee

Please be advised that the 8th meeting of the 8th Supervisory Committee of Bingshan Refrigeration& Heat Transfer Technologies Co., Ltd. (hereinafter referred to as the Company) was held at the meeting room on the 3rd floor of the Company on April 22, 2021. All 3 supervisors attended the meeting. The meeting was presided over by Mr. Hu Xitang, the Chairman of the Supervisory Committee. The following resolutions were examined and adopted at the meeting:

I. 2020 Work Report of the Supervisory Committee;

With 3 votes for, 0 vote against and 0 vote as abstention.

II. Review Opinion on the Company's 2020 Annual Report and Quarterly Report for 1st Quarter of 2021;

With 3 votes for, 0 vote against and 0 vote as abstention.

III. Comment on the 2020 self-evaluation report for internal control of the Company;

With 3 votes for, 0 vote against and 0 vote as abstention.

IV. Comment on the 2020 social responsibility report of the Company;

With 3 votes for, 0 vote against and 0 vote as abstention.

V. Comment on withdrawing provisions for devaluation of assets.

With 3 votes for, 0 vote against and 0 vote as abstention.

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

April 24, 2021