

Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.

Public Notice on Resolution of the 13th Meeting of the 9th Supervisory Committee

Please be advised that the 13th meeting of the 9th Supervisory Committee of Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd. (Hereinafter referred to as the Company) was held at the meeting room on the 3th floor of the Company on December 19, 2024. All 3 supervisors attended the meeting. The meeting was presided over by Mr. Hu Xitang, the Chairman of the Supervisory Committee. The following resolution was examined and adopted at the meeting:

1. Report on the Company meeting the conditions for issuing A shares to specific parties under the simplified procedure.

3 votes in favor; 0 vote objection; 0 vote waived

2. Report on the Company's plan to issue A-shares to specific subjects through simplified procedures in 2024.

3 votes in favor; 0 vote objection; 0 vote waived

3. Report on the Company's pre-plan to issue A-shares to specific subjects through simplified procedures in 2024.

3 votes in favor; 0 vote objection; 0 vote waived

4. Report on the demonstration and analysis report of the Company's plan to issue A-shares to specific objects through simple procedures in 2024.

3 votes in favor; 0 vote objection; 0 vote waived

5. Report on the feasibility analysis report on the use of funds raised by the Company's issuance of A-shares to specific targets through simplified procedures in 2024.

3 votes in favor; 0 vote objection; 0 vote waived

6. Report on no need to prepare a report on the use of the previous raised funds

3 votes in favor; 0 vote objection; 0 vote waived

7. Report on the risk warning of the diluted immediate return of A-shares issued by the company to specific objects through simplified procedures in 2024 and the measures to fill the return and the commitments of relevant entities

3 votes in favor; 0 vote objection; 0 vote waived

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

December 20, 2024.