

Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.
Public Notice on Resolution of 1st Extraordinary Shareholders’
General Meeting of 2024

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 fictitious statements, serious misleading or important omissions carried in this notice.

There was no augmentation, rejection or changing of proposals in the Shareholders’ General Meeting. No involved in the case of changing the previous proposals of the general meeting of shareholders.

I. Particulars about holding and participants of the meeting

(I) Particulars about holding of the meeting

1. The date and time of the meeting

On-site meeting: 3:00 pm, December 27, 2024

Internet polling: December 27, 2024

(1) Voting through the trading system of Shenzhen Stock Exchange: 9:15-9:25, 9:30-11:30 am and 1:00-3:00 pm dated December 27, 2024;

(2) Voting through the Internet voting system of Shenzhen Stock Exchange: anytime from 9:15 am to 3:00 pm dated December 27, 2024.

2. Place of the meeting: The conference room of the Company

3. Way of holding: On-site votes plus network polling

4. Convener: The Board of the Company

5. Presidency: Ji Zhijian

6. The meeting is in line with the relevant laws and administrative regulations, departmental rules and regulations, regulatory documents and relevant provisions of the articles of association of the Company.

The Announcement of holding the 1st Extraordinary Shareholders’ General Meeting of 2024 was published in China Securities and Hong Kong Commercial Daily dated December 11, 2024.

(II) Particulars about participants of the meeting

1. Particulars about general information of attending the meeting

503 shareholders and shareholders’ representatives attended the meeting, representing 251,896,842 shares, taking 29.87% of the Company’s total share capital 843,212,507 shares.

Among them:

5 shareholders and shareholders’ representatives attended the on-site meeting, representing 246,564,214 shares, taking 29.24% of the Company’s total share capital 843,212,507 shares.

498 shareholders and shareholders’ representatives attended the network meeting, representing 5,332,628 shares, taking 0.63 % of the Company’s total share capital 843,212,507 shares.

2. Particulars about shareholders of A shares attending the meeting

494 shareholders of A shares and their representatives attended the meeting, representing 176,006,102 shares, taking 29.25% of the Company's 601,712,507 total A shares.

Among them:

4 shareholders of A shares and their representatives attended the on-site meeting, representing 173,061,064 shares, taking 28.76% of the Company's 601,712,507 total A shares.

490 shareholders of A shares and their representatives attended the network meeting, representing 2,945,038 shares, taking 0.49% of the Company's 601,712,507 total A shares.

3. Particulars about shareholders of B shares attending the meeting

9 shareholders of B shares and their representatives attended the meeting, representing 75,890,740 shares, taking 31.43% of the Company's 241,500,000 total B shares.

Among them:

1 shareholder of B shares and their representatives attended the on-site meeting, representing 73,503,150 shares, taking 30.44% of the Company's 241,500,000 total B shares.

8 shareholders of B shares and their representatives attended the network meeting, representing 2,387,590 shares, taking 0.99% of the Company's 241,500,000 total B shares.

4. Other attendance

Directors, supervisors and senior executives of the Company and the witness attorney engaged by the Company

II. Particulars about discussion of the proposals

(I) Ways of voting: On-site votes plus network polling

(II) The shareholders of the Company and their proxy present at the meeting discussed the proposals.

By voting term wise, the following proposals were passed:

1. Elected Mr. Ji Zhijian to be non-independent director
2. Elected Mr. Cai Liyong to be non-independent director
3. Elected Mr. Fan Wen to be non-independent director
4. Elected Mr. Kinoshita Ayumu to be non-independent director
5. Elected Mr. Nishimoto Shigeyuki to be non-independent director
6. Elected Mr. Song Wenbao to be non-independent director
10. Elected Mrs. Dai Yuling to be shareholder representative supervisor
11. Elected Mr. Li Sheng to be shareholder representative supervisor
7. Elected Mr. Zhai Yunling to be independent director
8. Elected Mrs. Liu Yuanyuan to be independent director
9. Elected Mrs. Yao Hong to be independent director

Details of the proposal could be found in the notice on resolution of the Board of Directors and the related transaction notice on transfer the equity of Panasonic Refrigeration (Dalian) Co., Ltd. published in China Securities and <http://www.cninfo.com.cn/> on December 11, 2024.

III. Legal Position Paper Issued by the Lawyer

1. Name of lawyer firm: Liaoning Huaxia Lawyers' Firm
2. Name of lawyer: Mrs. Bao Jingxin, Mrs. Liu Cuimei
3. Conclusion of opinions:

"The lawyer believed that convening and holding procedures of this Shareholders' General Meeting was in line with regulations of the law, legislation and the Articles of Association; the participants of the Meeting have lawful and valid qualification; the voting procedures and results of this Shareholders' General Meeting were true, legitimate and valid."

IV. Documents available for reference

1. The decisions of the Shareholders' General Meeting that acknowledged by the present directors and the recorder and stamped by the board of directors;
2. Legal opinions;
3. Other relevant documents.

Board of Directors of Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.

December 28, 2024