

Hangzhou Turbine Power Group Co., Ltd.

Resolutions of the 16th Meeting of the 9th Term of Board

The members of the Board and the Company acknowledge being responsible for the truthfulness, accuracy, and completeness of the announcement. There are no false records, misleading statements, or significant omissions in this announcement.

The notice for calling of the 16th Meeting of the 9th Board of Directors of Hangzhou Turbine Power Group Co., Ltd. was served on April 30, 2025. The meeting was held by way of telecommunication on May 6, 2025. And voted by means of telecommunication. There are totally 9 members of the Board, and 4 effective votes were received. This was complied with the provisions of the Company Law, Articles of Association.

The following proposals were examined at the meeting and passed by open ballot.

1. Proposal on Public Solicitation of Voting Rights by the Board of Directors

Hangzhou Hirisun Technology Incorporated plans to conduct share swap merger of HTC by issuing A shares to all share swap shareholders of HTC (hereinafter referred to as "this transaction").

According to the *Securities Law of the People's Republic of China, Rules on Shareholders' Meetings of Listed Companies, Interim Provisions on the Administration of Public Solicitation of Shareholders' Rights of Listed Companies* and other laws, regulations, normative documents and the *Articles of Association*, in order to improve the efficiency of decision-making, the Board of Directors of the Company decided, as the soliciting party, to solicit voting rights from all non-associated shareholders of the Company on the proposal related to this transaction to be deliberated at the 2025 Second Extraordinary Shareholders' General Meeting to be held on June 6, 2025.

For details, please refer to the *Announcement on Public Solicitation of Voting Rights by the Board of Directors* published on CNINF(<http://www.cninfo.com.cn>) on the same day as this announcement (Announcement No.: 2025-59).

The proposal was adopted by 4 votes in favor, 0 votes against and 0 votes waived.

Ye Zhong, Li Binghai , Li Shijie , Pan Xiaohui and Wang Shaolong – the related directors, waived from voting of this proposal.

Documents available for inspection

1. Resolutions of the 16th Meeting of the 9th Board of Directors.

The Board of Directors of Hangzhou Turbine Power Group Co., Ltd.

May 7, 2025