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23	Article 85 Shareholders (including shareholders' agents) exercise their voting rights by the amount of voting shares they represent one vote for each share. The shares of the Company held by the company have no voting rights, and these shares are not included in the total number of shares with voting rights of shareholders at the General Meeting of Shareholders. The Board of Directors, independent directors and shareholders who meet the relevant requirements can solicit the voting rights of shareholders.	Article 85 Shareholders (including shareholders' agents) exercise their voting rights by the amount of voting shares they represent, one vote for each share. When the General Meeting of Shareholders reviews major issues affecting the interests of small and medium-sized investors, the votes of small and medium-sized investors shall be counted separately. The results of separately vote counting shall be publicly disclosed in a timely manner. The shares of the Company held by the company have no voting rights, and these shares are not included in the total number of shares with voting rights of shareholders attending the General Meeting of Shareholders. If a shareholder purchases the shares with voting rights of the company in violation of the provisions of the first and second paragraphs of Article 63 of the Securities Law, no voting rights shall be exercised on the shares exceeding the prescribed proportion within 36 months after the purchase, and such shares shall not be included in the total number of shares with voting rights of shareholders attending the General Meeting of Shareholders. The company's Board of Directors, independent directors, shareholders holding 1% of the voting shares or investor protection institutions established in accordance with laws, administrative regulations or the provisions of the Securities Law shall solicit shareholders' voting rights. When soliciting shareholders' voting rights, information such as specific voting intentions shall be fully disclosed to the solicited person. It is forbidden to solicit shareholders' voting rights by means of compensation or disguised compensation. Except for the statutory conditions, the company may not put forward the minimum shareholding ratio limit for soliciting voting rights.
24	Article 87 On the premise of ensuring the legality and effectiveness of the General Meeting of Shareholders, the company shall facilitate the shareholders' participation in the General Meeting of Shareholders through on-site meetings, including providing online voting platforms and other modern information technology means.	Delete this clause
25	Article 94 Before the General Meeting of Shareholders votes on the proposal, two shareholder representatives shall be recommended by the company and two scrutineers. If the matters to be reviewed are related to shareholders, the relevant shareholders and agents shall not serve as the vote counters and scrutineers. When the General Meeting of Shareholders votes on the proposal, the lawyer, the shareholder representative and the supervisor shall jointly serve as the vote counters and scrutineers, and the voting results of the resolutions shall be announced on the spot and recorded in the minutes of the meeting.	Article 93 Before the General Meeting of Shareholders votes on the proposal, two shareholder representatives shall be recommended to serve as the vote counters and scrutineers. If the matters to be reviewed are related to shareholders, the relevant shareholders and agents shall not serve as the vote counters and scrutineers. When the General Meeting of Shareholders votes on the proposal, the lawyer, the shareholder representative and the supervisor shall jointly serve as the vote counters and scrutineers, and the voting results of the resolutions shall be announced on the spot and recorded in the minutes of the meeting. If there are less than 2 shareholders and shareholder representatives attending the on-site General Meeting of Shareholders, the lawyers and supervisor representatives shall jointly serve as the vote counters and scrutineers.
26	Article 96 Shareholders attending the General Meeting of Shareholders shall express one of the following opinions on the proposal submitted for voting: agree, oppose or abstain.	Article 95 Shareholders attending the General Meeting of Shareholders shall express one of the following opinions on the proposal submitted for voting: agree, oppose or abstain. Unless the security registration and settlement institution declares according to the actual holder's intention as the nominal holder of the shares of the transaction interconnection mechanism between the mainland and Hong Kong stock markets.
27	Paragraph 1 of Article 107 A director may resign before the expiration of his/her term of office. A director who resigns shall submit a written resignation report to the Board of Directors. The Board of Directors will disclose the relevant information within 2 days.	Paragraph 1 of Article 106 A director may resign before the expiration of his/her term of office. A director who resigns shall submit a written resignation report to the Board of Directors. The Board of Directors will disclose the relevant information within 2 days.
28	Article 111 Independent directors shall comply with the relevant provisions of the laws, administrative regulations and departmental rules.	Article 110 Independent directors shall comply with the relevant provisions of the laws, administrative regulations and departmental rules.
29	Article 114 The Board of Directors shall exercise the following powers: (I) Convene the General Meeting of Shareholders and report to the General Meeting of Shareholders; (II) Implement the resolutions of the General Meeting of Shareholders; (III) Decide on the Company's business plan and investment plan; (IV) Formulate the Company's annual financial budget plan and final accounts plan; (V) Formulate profit distribution plan and loss compensation plan of the company; (VI) Formulate plans for the company to increase or decrease its registered capital, issue bonds or other securities and to be listed; (VII) Draw up a plan for the company to acquire the shares of the Company under the circumstances specified in Items (1) and (2) of Article 25 of these Articles of Association; (VIII) Make resolutions on the company's acquisition of shares of the Company under the circumstances specified in Items (3), (5) and (6) of Article 25 of these Articles of Association; (IX) Formulate plans for the company's major acquisition or acquisition of the stock of the Company, or merger, division, dissolution and change of company form; (X) Decide on the company's investment, acquisition and sale of assets, mortgage of assets, external guarantees, entrusted wealth management, related-party transactions, etc. within the scope authorized by the General Meeting of Shareholders; (XI) Decide on the establishment of the company's internal management organization; (XII) Appoint and dismiss the General Manager and Secretary of the Board of Directors of the company; Appoint or dismiss senior management personnel such as Deputy General Manager and Financial Controller of the company according to the nomination of the General Manager, and decide their remuneration and rewards and punishments; (XIII) Formulate the basic management system of the company; (XIV) Formulate the amendment plan of these Articles of Association; (XV) Manage the company information disclosure matters; (XVI) Submit to the General Meeting of Shareholders for employing or replacing the accounting auditing firm to perform audit of the company; (XVII) Listen to the company manager's work report and check the manager's work; (XVIII) Other powers granted by laws, administrative regulations, departmental rules or these Articles of Association.	Article 113 The Board of Directors shall exercise the following powers: (I) Convene the General Meeting of Shareholders and report to the General Meeting of Shareholders; (II) Implement the resolutions of the General Meeting of Shareholders; (III) Decide on the Company's business plan and investment plan; (IV) Formulate the Company's annual financial budget plan and final accounts plan; (V) Formulate profit distribution plan and loss compensation plan of the company; (VI) Decide on the Company's major income distribution plan, including the total salary budget plan, including the total salary budget plan, including the total salary budget plan; (VII) Formulate plans for the company to increase or decrease its registered capital, issue bonds or other securities and to be listed; (VIII) Formulate plans for the company to acquire the shares of the Company under the circumstances specified in Items (1) and (2) of Article 25 of these Articles of Association; (IX) Formulate plans for the company's major acquisition or acquisition of the stock of the Company, or merger, division, dissolution and change of company form; (X) Decide on the company's investment, acquisition and sale of assets, mortgage of assets, external guarantees, entrusted wealth management, related-party transactions, etc. within the scope authorized by the General Meeting of Shareholders; (XI) Decide on the establishment of the company's internal management organization; (XII) Appoint and dismiss the General Manager and Secretary of the Board of Directors of the company; Appoint or dismiss senior management personnel such as Deputy General Manager and Financial Controller of the company according to the nomination of the General Manager, and decide their remuneration and rewards and punishments; (XIII) Formulate the basic management system of the company; (XIV) Formulate the amendment plan of these Articles of Association; (XV) Manage the company information disclosure matters; (XVI) Submit to the General Meeting of Shareholders for employing or replacing the accounting auditing firm to perform audit of the company; (XVII) Listen to the company manager's work report and check the manager's work; (XVIII) Other powers granted by laws, administrative regulations, departmental rules or these Articles of Association.
30	Article 117 The Board of Directors shall formulate a special management system, determine the authority of foreign investment, purchase and sale of assets, mortgage of assets, external guarantees, entrusted wealth management and related-party transactions and establish strict examination and decision-making procedures. Major investment projects shall be reviewed by relevant experts and professionals and reported to the General Meeting of Shareholders for approval. (9) The General Meeting of Shareholders of the company authorizes the Board of Directors to make decisions on the acquisition and sale of major assets, major foreign investment and other major transactions as follows: 1. The total assets involved in the transaction do not exceed 30% of the Company's latest audited total assets; 2. The related operating income of the transaction object (such as equity) in the latest fiscal year accounts for no more than 30% of the audited operating income of the company in the latest fiscal year; 3. The net profit related to the transaction object (such as equity) in the latest fiscal year shall not exceed 30% of the audited net profit of the company in the latest fiscal year; 4. The transaction amount (including debts and expenses) accounts for no more than 30% of the latest audited net assets of the company; 5. The transaction amount (including debts and expenses) accounts for no more than 30% of the latest audited net assets of the company.	Article 116 The Board of Directors shall formulate a special management system, determine the authority of foreign investment, purchase and sale of assets, mortgage of assets, external guarantees, entrusted wealth management and related-party transactions and establish strict examination and decision-making procedures. Major investment projects shall be reviewed by relevant experts and professionals and reported to the General Meeting of Shareholders for approval. (10) The General Meeting of Shareholders of the company authorizes the Board of Directors to make decisions on the acquisition and sale of major assets, major foreign investment and other major transactions as follows: 1. The total assets involved in the transaction do not exceed 30% of the Company's latest audited total assets; 2. The related operating income of the transaction object (such as equity) in the latest fiscal year accounts for no more than 30% of the audited operating income of the company in the latest fiscal year; 3. The net profit related to the transaction object (such as equity) in the latest fiscal year shall not exceed 30% of the audited net profit of the company in the latest fiscal year; 4. The transaction amount (including debts and expenses) accounts for no more than 30% of the latest audited net assets of the company; 5. The transaction amount (including debts and expenses) accounts for no more than 30% of the latest audited net assets of the company; 6. The profit generated from the transaction object is no more than 30% of the audited net profit of the company in the latest fiscal year; 7. Donations with a donation amount of no more than RMB 2 million.
31	Article 133 Persons who hold positions other than directors in the company's controlling shareholder unit and actual controller unit shall not serve as the senior management personnel of the company.	Article 132 Persons who hold positions other than directors in the company's controlling shareholder unit and actual controller unit shall not serve as the senior management personnel of the company.
32	Article 134 The term of office of the General Manager is three years, and the General Manager can be re-appointed.	Article 133 The term of office of the General Manager and other senior management personnel shall be three years, and they can be re-appointed.
33	Article 141 Senior management personnel who violate the laws, administrative regulations or the provisions of the Articles of Association when performing their duties of the company, and cause losses to the company, shall be liable for compensation.	Article 140 The senior management personnel of the company shall faithfully perform their duties and shall not violate the laws, administrative regulations or the provisions of the Articles of Association when performing their duties of the company, and cause losses to the company, shall be liable for compensation.
34	Article 146 Supervisors shall ensure that the information disclosed by the company is true, accurate and complete.	Article 145 Supervisors shall ensure that the information disclosed by the company is true, accurate and complete.

35	Article 157 The company shall submit annual financial and accounting reports to CSRC and the stock exchange within 4 months from the end of each fiscal year, semi-annual financial and accounting reports to the dispatched offices of CSRC and the stock exchange within 2 months from the end of the first 6 months of each fiscal year, and quarterly financial and accounting reports to the dispatched offices of CSRC and the stock exchange within 1 month respectively from the end of the first 3 months and the first 9 months of each fiscal year.	Article 156 The company shall submit and disclose its annual report to the stock exchange within 4 months from the end of each fiscal year, and submit its quarterly financial and accounting reports to the stock exchange within 2 months from the end of the first half of each fiscal year. The above annual report and interim report shall be prepared in accordance with the provisions of relevant laws, administrative regulations, CSRC and the stock exchanges.
36	Article 164 The Company's internal audit system and the responsibilities of audit departments and personnel shall be implemented after being approved by the Board of Directors. The person in charge of audit is responsible to the Board of Directors and shall report on his/her work.	Article 163 The company's internal audit system and internal control evaluation report shall be approved by the Board of Directors. The Audit Committee is authorized by the Board of Directors to communicate with the internal audit department of the company, guide the internal audit department of the company to carry out its work on behalf of the Board of Directors, and listen to and review the work report and work plan of the internal audit department. The person in charge of audit is responsible to the Audit Committee of the Board of Directors and shall report on his/her work regularly.
37	Article 165 The company shall employ an accounting firm with "securities-related" qualifications to audit accounting statements, verify net assets and perform other related consulting services, with an employment period of one year, which can be renewed.	Article 164 The company shall employ an accounting firm that complies with the provisions of the Securities Law to audit accounting statements, verify net assets and perform other related consulting services, with an employment term of one year, which can be renewed.
38	Article 169 The notice of the company shall be issued by the secretary of the Board of Directors in the following forms: (I) By special person; (II) By mail (including e-mail); (III) By fax; (IV) By announcement; (V) By other forms prescribed by laws and administrative regulations.	Article 169 The notice of the company shall be issued by the secretary of the Board of Directors in the following forms: (I) By special person; (II) By mail; (III) By announcement; (IV) By other forms stipulated by laws, administrative regulations and these Articles of Association.
39	Article 170 If the notice issued by the company is made by public announcement, once it is announced, it will be deemed that all relevant personnel have received the notice.	Article 170 If the notice issued by the company is made by announcement in the information disclosure media designated by the company, it will be deemed that all relevant personnel have received the notice.
40	Article 171 The notice of the General Meeting of Shareholders of the company shall be made by announcement.	Article 171 The notice of the General Meeting of Shareholders of the company shall be made by announcement in the information disclosure media designated by the company.
41	Article 172 The notice of the meeting of the Board of Directors convened by the company shall be delivered by special person, mail, fax, telephone, SMS, OA, Internet tool, and by other means.	Article 172 The notice of the meeting of the Board of Directors convened by the company shall be delivered by special person, mail, fax, telephone, SMS, OA, and by Internet instant messaging tools such as WeChat.
42	Article 173 The notice of the meeting of the company's Board of Supervisors shall be delivered by special person, mail or fax.	Article 173 The notice of the meeting of the Board of Supervisors convened by the company shall be delivered by special person, mail, fax, telephone, SMS, OA, and by Internet instant messaging tools such as WeChat.
43	Article 174 If the notice is sent by a special person, the person to be served shall sign (or seal) the receipt of service, and the date of receipt by the person to be served shall be the date of service; If it is sent by mail, the third working day from the date of delivery to the post office shall be the date of service; If it is sent by e-mail, the secretary of the company's Board of Directors shall be responsible for the telephone confirmation, the date of which shall be the date of service; If it is sent by announcement, the date of the first announcement shall be the date of service.	Article 174 If the notice of the company is sent by a special person, the date when the person to be served receives the notice shall be the date of service; If the written notice is sent by express mail, the date when it is delivered to and signed by the person to be served (including the unit, the mailbox of residential property, etc.) or sign by others on behalf of the person to be served shall be the date of service; If the notice is sent by e-mail, fax or SMS, the date when the e-mail, fax or SMS reaches the mailbox, fax machine and mobile phone of the person to be served shall be the date of service; If the notice is sent by means of instant messaging tools such as WeChat, the date of service shall be the date when the instant messaging tools of the person to be served shall be the date of service; If the notice is sent by announcement, the date of announcement shall be the date of service.
44	Article 176 The company designates Securities Times, Hong Kong Commercial Daily and Shanghai Securities News as newspapers for publishing company announcements and other information thereto to be disclosed. The company designates CNINF (website: http://www.cninfo.com.cn) and the Company's website (website: http://www.htc.cn) as websites for publishing the company announcements and other information thereto to be disclosed.	Article 175 The company designates Securities Times, Hong Kong Commercial Daily and Shanghai Securities News, Hong Kong Commercial Daily and CNINF (website: http://www.cninfo.com.cn) as designated as the information disclosure media for publishing company announcements and other information thereto to be disclosed. The website of the Company (website: http://www.htc.cn) is the carrier of company news, announcements and other information thereto to be disclosed.
45	Article 178 In the case of a company merger, the parties to the merger shall sign a merger agreement, and prepare a balance sheet and a property list. The company shall notify its creditors within 10 days from the date when the resolution of division is made, and make an announcement on Securities Times, Hong Kong Commercial Daily and Shanghai Securities News within 30 days. Within 30 days from the date of receipt of the notice, or 45 days from the date of announcement if the notice is not received, the creditor may request the company to pay off its debts or provide corresponding guarantee.	Article 178 In the case of a company merger, the parties to the merger shall sign a merger agreement, and prepare a balance sheet and a property list. The company shall notify its creditors within 10 days from the date when the resolution of division is made, and make an announcement on Securities Times, Hong Kong Commercial Daily, Shanghai Securities News and CNINF (website: http://www.cninfo.com.cn) within 30 days. Within 30 days from the date of receipt of the notice, or 45 days from the date of announcement if the notice is not received, the creditor may request the company to pay off its debts or provide corresponding guarantee.
46	Article 180 When the company is divided, its property shall be divided accordingly. When the company is divided, it shall prepare a balance sheet and a list of assets. The company shall notify its creditors within 10 days from the date when the resolution of division is made, and make an announcement on Securities Times, Hong Kong Commercial Daily and Shanghai Securities News within 30 days. Within 30 days from the date of receipt of the notice, or 45 days from the date of announcement if the notice is not received, the creditor may request the company to pay off its debts or provide corresponding guarantee.	Article 180 When the company is divided, its property shall be divided accordingly. When the company is divided, it shall prepare a balance sheet and a list of assets. The company shall notify its creditors within 10 days from the date when the resolution of division is made, and make an announcement on Securities Times, Hong Kong Commercial Daily, Shanghai Securities News and CNINF (website: http://www.cninfo.com.cn) within 30 days. Within 30 days from the date of receipt of the notice, or 45 days from the date of announcement if the notice is not received, the creditor may request the company to pay off its debts or provide corresponding guarantee.
47	Article 182 When the company needs to reduce its registered capital, it must prepare a balance sheet and a list of assets. The company shall notify its creditors within 10 days from the date when the resolution to reduce the registered capital is made, and make an announcement on Securities Times, Hong Kong Commercial Daily and Shanghai Securities News within 30 days. Within 30 days from the date of receipt of the notice, or 45 days from the date of announcement if the notice is not received, the creditor may request the company to pay off its debts or provide corresponding guarantee.	Article 182 When the company needs to reduce its registered capital, it must prepare a balance sheet and a list of assets. The company shall notify its creditors within 10 days from the date when the resolution to reduce the registered capital is made, and make an announcement on Securities Times, Hong Kong Commercial Daily, Shanghai Securities News and CNINF (website: http://www.cninfo.com.cn) within 30 days. Within 30 days from the date of receipt of the notice, or 45 days from the date of announcement if the notice is not received, the creditor may request the company to pay off its debts or provide corresponding guarantee.
48	Article 188 The liquidation group shall notify the creditors of the announcement within 10 days from the date of its establishment and prepare an announcement on Securities Times, Hong Kong Commercial Daily and Shanghai Securities News within 60 days. Within 30 days from the date of receipt of the notice, or 45 days from the date of announcement if the notice is not received, the creditor may request the company to pay off its debts or provide corresponding guarantee.	Article 188 The liquidation group shall notify the creditors of the announcement within 10 days from the date of its establishment and prepare an announcement on Securities Times, Hong Kong Commercial Daily, Shanghai Securities News and CNINF (website: http://www.cninfo.com.cn) within 60 days. Within 30 days from the date of receipt of the notice, or 45 days from the date of announcement if the notice is not received, the creditor may request the company to pay off its debts or provide corresponding guarantee.
49	Article 200 These Articles of Association is prepared in Chinese. In case of any discrepancy between the Articles of Association in any other languages or different versions and these Articles of Association, the Chinese version of the Articles of Association shall prevail.	Article 200 These Articles of Association is prepared in Chinese. In case of any discrepancy between the Articles of Association in any other languages or different versions and these Articles of Association, the Chinese version of the Articles of Association shall prevail.
50	Article 204 These Articles of Association shall be implemented since the date of approval at the First Provisional General Meeting of Shareholders in 2021.	Article 204 These Articles of Association shall be implemented since the date of approval at the Third Provisional General Meeting of Shareholders in 2022.

Stock Code: 200771 Stock ID: Hangqilun B
Announcement No.: 2022-62

Hangzhou Steam Turbine Co., Ltd.

Announcement on the increase of capital to the wholly-owned subsidiary by steam turbine new energy company through debts-converting into-shares

The members of the Board and the Company acknowledge being responsible for the truthfulness, accuracy, and completeness of the announcement. Not any false record, misleading statement or significant omission carried in this announcement.

I. Overview of capital increase

Hangzhou Steam Turbine New Energy Co., Ltd (hereinafter referred to as "Steam Turbine New Energy Company") a wholly-owned subsidiary to the Company intends to carry out the capital increase to its wholly-owned subsidiary Hangzhou Steam Turbine Power Group Set Equipment Engineering Co., Ltd by way of debts-converting into shares. The amount of capital increase shall not exceed RMB 50 million (the specific amount of capital increase shall be subject to the amount of creditor's rights enjoyed by Steam Turbine New Energy Company on June 30, 2022), and the aforesaid capital increase shall be all included in the registered capital.

This capital increase does not involve connected transactions and does not constitute a major asset reorganization. This matter does not need to be submitted to the general meeting of shareholders for consideration.

II. Basic information of the capital increase party

1. Company name: Hangzhou Steam Turbine New Energy Co., Ltd.
2. Domicile: Room 1201, Technology Building, No. 608, Kangxin Road, Economic and Technological Development Zone, Linping District, Hangzhou
3. Legal representative: Lin Zhangxin
4. Registered capital: RMB 500 million
5. Date of establishment: September 30, 2011
6. Business period: September 30, 2011 to long-term
7. Business scope: general projects: engineering and technical research and experimental development; import and export of goods; sales of lubricating oil; general contracting of electric power projects; Complete sets of mechanical and electrical equipment projects, small and medium thermal power generation projects, energy-saving technology renovation projects and relevant technical services,

technical consultation, and transfer of technology costs [the afore-said business scope excludes installation (repair and test) of electric power facilities], wholesale and retail: complete sets of mechanical and electrical equipment, metal materials, high and low voltage electrical appliances, wires and cables, instruments and meters, thermal insulation and refractory materials ; (For projects subject to approval according to law, business activities can only be carried out after the approval of relevant departments). Licensed projects: construction engineering design; construction engineering construction (projects that have been issued and subject to approval can only carry out business activities after being approved by the relevant departments, and the specific business projects are subject to the approval results).

8. Equity structure: The Company holds 100% of its equity. 9. After inquiry, Steam Turbine New Energy Company is not a "defaulter".

III. Basic information of the capital increase target

1. Company name: Hangzhou Steam Turbine Power Group Equipment Packaged Engineering Co., Ltd.
2. Address: No. 357, Shiqiao Road, Xiacheng District, Hangzhou
3. Legal representative: Shen Weijun
4. Registered capital: RMB 20 million
5. Date of establishment: September 30, 2007
6. Business period: September 30, 2007 to September 29, 2027
7. Business scope: design and installation: steam turbines and their auxiliary equipment, complete sets of equipment projects, small and medium thermal power generation projects, energy-saving technical renovation projects and provision of related technical services, technical consultation, transfer of technical achievements, import and export of goods; wholesale and retail: Machinery and equipment, hardware & electric material, steel, electronic products.
8. Equity structure: Steam Turbine New Energy Company holds 100% of its equity.
9. Main financial data

In RMB			
Name	December 31, 2021	May 31, 2022	
Assets	10,935,141.75	10,397,686.09	
Liabilities	51,380,436.66	49,569,840.99	
Shareholders' Equity	-40,425,294.91	-39,172,154.90	
Name	Year 2021	January-May 2022	
Revenue	26,391.86	51,293.16	
Business cost	-	-	
Total profit	18,010,924.32	1,253,140.01	
Net profit	18,010,924.32	1,253,140.01	

10. After inquiries, the Group Set Equipment Company does not belong to the "defaulter subject to execution". IV. The main content of this capital increase

Steam Turbine New Energy Company, a wholly-owned subsidiary of the Company, intends to use its enjoyed creditor's rights of Group Set Equipment Company to increase the capital to the Group Equipment Company, and the capital increase shall not exceed RMB 50 million (the specific amount of capital increase is subject to the amount of the group company's creditor's rights enjoyed by Steam Turbine New Energy Company on June 30, 2022), and the full amount of capital increase shall be included in the registered capital. After the completion of the capital increase, the group set equipment company is still a wholly-owned subsidiary to Steam Turbine New Energy Company.

V. The impact of this capital increase on the Company

1. This capital increase is conducive to optimizing the equipment company's assets and liabilities structure, enhancing its financial strength, ensuring the smooth development of various businesses, which is in line with the Company's long-term development strategy, and it's conducive to the company's healthy and sustainable development. After the completion of the capital increase of the group set equipment company by way of debt-converting into-shares, the group set equipment company will still be a wholly-owned subsidiary to the company, which will not lead to changes in the scope of the Company's consolidated statements, and will not cause adverse effects on the Company's normal production, operation and financial conditions. There is no situation that damages the interests of the Company and its shareholders.

2. Factors such as economic environment, market demand, industry policies and other factors may bring uncertain risks to this investment. The Company will reduce investment risks by further improving the existing management system and establishing a sound internal control system.

VI. Documents available for inspection

1. Resolutions of the 26th Meeting of the 8th Term of Board

Hangzhou Steam Turbine Co., Ltd.
July 2, 2022

Stock Code: 200771 Stock ID: Hangqilun B
Announcement No.: :2022-63

Hangzhou Steam Turbine Co., Ltd.

Notice of Holding the Third Provisional Shareholders' General Meeting of 2022

The members of the Board and the Company acknowledge being responsible for the truthfulness, accuracy, and completeness of the announcement. Not any false record, misleading statement or significant omission carried in this announcement.

Special reminder: In light of the current situation of the new coronavirus pneumonia, in order to ensure the safety of participants, the Company encourages shareholders to participate in this general meeting of shareholders through online voting. Shareholders and shareholder proxies who intend to attend the on-site meeting must contact the Company before 16:30 on July 19, 2022, and truthfully register recent personal itineraries, health conditions and other relevant information. Shareholders and shareholder proxies who have not registered in advance or do not meet the epidemic prevention requirements will not be able to enter the meeting site. Shareholders or shareholders' proxies participating in the meeting are requested to take preventive measures on the way back and forth, and cooperate with relevant epidemic prevention work arrangements at the venue.

I. Basic information about the meeting

1. The period of board session: The Third Provisional Shareholders' Meeting of 2022.
2. Caller of the meeting: Board of Directors of the Company.

The 26th meeting of the 8th Board of Directors was held on July 1, 2022, The meeting examined and adopted the Proposal of the Holding for the Third provisional shareholders' general meeting of 2022. For details please find the Resolutions of the 26th Meeting of the 8th Board of Directors (Announcement No.: 2022-53).

3. The convening and holding of this shareholders' general meeting by the board of directors of the Company complies with relevant laws and administrative regulations, departmental rules and regulations, regulatory documents, The Shenzhen stock exchange business rules and relevant provisions of the Articles of Association of the Company.

4. Time, date of the meeting
 - (1) Time/date of the onsite meeting: July 25, 2022 (Monday) 15:00
 - (2) Time/date of online voting: July 25, 2022
- Specific Time for network voting through the Transaction System of Shenzhen Stock Exchange: 9:15 to 9:25, 9:30 to

11: 30 and 13:00 to 15: 00;
Specific Time for network voting through the Internet Voting System of Shenzhen Stock Exchange: Any time during 9:15 to 15:00.
5. Way of meeting
This shareholders' meeting will be held both onsite and online. In addition to the on-site meeting, according to the relevant provisions, Online voting system will be provided through the trading system and website of Shenzhen Stock Exchange (http://wltp.cninfo.com.cn). Current shareholders may vote online in the period as provided hereinabove. the shareholders of the company shall choose one of the methods from on-site voting and online voting. In the case of there is a repeat vote by the same voting right, the result of the first vote shall prevail.

6. Shareholding Registration date: July 19, 2022
The share registration date of B shares requires that the company's shares held by shareholders be registered, and investors should be on the third trading day before the share registration date on July 14, 2022 (the last trading day B-shareholders can buy and hold the shares to attend the meeting) are eligible to attend the meeting.
7. Qualification for the meeting:

- (1) All of the state-owned shareholders and B-share holders registered by China Securities Depository & Clearing Corporation Ltd. Shenzhen Branch at the closing of stock market at 3:00 pm, July 19, 2022 (Shareholding Registration date). Shareholders may attend the meeting personally or empower proxies to present the meeting. The proxies are not necessarily shareholders of the Company
- (2) Directors, supervisors, and executives of the Company
- (3) Legal consultant of the Company: Zhejiang Tiance Law Firm
- (4) Other persons who should attend the shareholders' meeting in accordance with the relevant laws and regulations

8. Venue of the meeting: Meeting Room No.304 of Steam Turbine Power Building of the Company Address of the meeting: No.1188, Dongxin Road, Hangzhou, Zhejiang

II. Proposals to be examined at the meeting

1. Proposal code
- (1) The proposal number of the shareholders' meeting

Proposal code	Name	Notes The item of the column can vote
100	General proposal: All proposals except the accumulated ballot proposals	√
Non cumulative voting proposal		
1.00	Proposal on Change of Company Name and Registered Capital and Amendment of Articles of Association	√
Cumulative voting proposal		
2.00	Proposal on supplementing the independent director	Number of candidates (3) persons
2.01	Proposal on Supplementing Jin Yingchun as Independent Director of the Company	√
2.02	Proposal on Supplementing Xu Yongbin as Independent Director of the Company	√
2.03	Proposal on Supplementing Yao Jianhua as Independent Director of the Company	√

1. Proposal disclosure: For details of the above proposals, please refer to the Company's disclosure on July 2, 2022 on Shanghai Securities News, Securities Times, Hong Kong Commercial Daily and Cninfo Website (http://www.cninfo.com.cn). (Announcement No.: 2022-53 and 2022-61).

2. Special reminder: Proposal 1.00 is a special proposal, which needs to be reviewed and approved by more than 2/3 of the voting rights held by shareholders present at the meeting. Proposal 2.00 adopts the cumulative voting system for voting, and 3 independent directors shall be elected. The qualifications and independence of the independent director candidates for independent directors shall be subject to the filing and Examination of the Shenzhen stock exchange before the shareholders' meeting can vote. The number of electoral votes held by shareholders is the number of voting shares they hold multiplied by the number of candidates to be elected. Shareholders can arbitrarily distribute the number of electoral votes they have among the candidates within the number of candidates (can cast zero votes), but the total number of electoral votes cannot exceed the number of electoral votes they have.

III. Registration issues

1. Way of registering: Shareholders please bring their ID card and shareholding account card to register at the Company. Registration at the Company or through mail or fax are acceptable both for shareholders or their attorneys
2. Registration deadline: Before 16:30 July 19, 2022.
3. Registration place: Board Office of the Company
4. Documents for registration:

(1) Shareholders please bring their ID card and shareholding account card to register at the Company. An "Power of Attorney" is essential for attorneys. Attorneys of shareholders shall take the shareholders' account card, ID card of the consigner, the Power of Attorney, and his/her own ID card to register. (2) Legal person shareholders shall be represented by the legal representatives or the proxies empowered by the legal representatives to attend the meeting. Legal representatives shall provide their ID card, and effective evidence for his/her position. Proxies shall provide their ID cards and the Power of Attorney issued by the legal representative.

IV. Detailed Instructions for Participating in Online Voting
On this Shareholders' meeting, shareholders can vote via Shenzhen Stock Exchange trading system and online voting system (website: http://wltp.cninfo.com.cn). The instructions for online voting of shareholders' meeting can be seen in attachment I of Notice on Shareholders' Meeting -Detailed Instructions for Participating in Online Voting.

V. Other matters

1. Shareholders and attorneys shall bring the original copies of papers when presenting the meeting.
2. Contact: Mail address: Steam Turbine Power Building, No.1188 Dongxin Road, Hangzhou)
Postal code: 310022
Tel: Wang Caihua (0571) 85780438 Li Xiaoyang (0571) 85780438
Fax: (0571) 85780433
E-mail: lxiayang@htc.cn
3. The meeting will last half a day. Shareholders shall pay their own travel and accommodation expenses.

VI. Documents available for inspection
The Resolutions of the 26th Meeting of the 8th Board of the Company

This announcement is hereby made.

The Board of Directors of Hangzhou Steam Turbine Co., Ltd.

July 2, 2022

Appendix 1: Detailed Instructions for Participating in Online Voting

- I. Procedure of Online Voting
1. Voting code and Short Abbreviation for ordinary shares: Voting codes: 360771" Short Abbreviation : Hangqi Voting
2. Fill in your opinions or votes
1. For non-cumulative voting proposals, Your opinions can be "Agreement vote", "Against vote" or "Abstention".
2. For cumulative voting proposals, please fill the number of electoral votes cast for a candidate. The shareholders of the listed company shall vote within the limit of the number of electoral votes they own for each proposal group. If a shareholder casts more electoral votes than the number of electoral votes he/she has, or if the number of votes in a differential election exceeds the number of people due to be elected, all votes cast by him/her for the proposal group are considered invalid votes. If you disagree with a candidate, you can vote 0 for that candidate.
3. The shareholders vote on the general motion and are deemed to express the same opinion on all other proposals except the cumulative voting proposal. The 1st vote shall prevail when votes are repeated at general vote and

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