

Table with 5 columns: Item, 2023, 2022, 2021, and Reason. Includes sections for Other Income, Operational Profit, Non-operational Income, and Cash Flow Statement.

II. Shareholders Information

(1) Total number of common shareholders and preference shareholders with voting rights recovered and top ten common shareholders

Table showing shareholder information including Total number of common shareholders, Total preference shareholders, and a list of top 10 shareholders with their share proportions and quantities.

Table showing detailed shareholder information for the top 10 shareholders, including names, share proportions, and quantities of shares held.

Information of shareholders holding more than 5% of the shares, the top 10 shareholders and the top 10 shareholders of unrestricted tradable shares participating in the lending of shares in securities lending and borrowing business

Information regarding the top 10 shareholders and the top 10 shareholders of unrestricted tradable shares, including details on their shareholdings and the company's policies.

Table with 3 columns: Items, Ending balance, and Opening balance. Shows financial data for current assets, outgoing call loan, and various receivables.

Table with 3 columns: Items, Current period, and Last period. Details financial metrics such as Other Creditor's Investment, Long-term receivable, and various assets and liabilities.

Table with 3 columns: Items, Current period, and Last period. Shows consolidated income statement data in RMB, including Income from the key business, Interest income, and various expenses.

Legal Representative: Zheng Bin
Person in charge of Accounting Works: Zhao Jiamao
Person in charge of Accounting Institution: Lv Lin

2. Consolidated Income Statement

Table with 3 columns: Items, Current period, and Last period. Provides a detailed consolidated income statement in RMB, covering various income and expense categories.

Legal Representative: Zheng Bin
Person in charge of Accounting Works: Zhao Jiamao
Person in charge of Accounting Institution: Lv Lin

3. Consolidated Cash flow statement

Table with 3 columns: Items, Current period, and Last period. Shows consolidated cash flow statement data in RMB, including cash flows from operating activities, financing activities, and investing activities.

Table with 3 columns: Items, Current period, and Last period. Details consolidated cash flow statement data in RMB, covering various cash flow categories.

Legal Representative: Zheng Bin
Person in charge of Accounting Works: Zhao Jiamao
Person in charge of Accounting Institution: Lv Lin

(ii) The Company started implementing the updated accounting standards commencing from 2024 and adjusted the relevant items in the financial statements at the beginning of the year...

Appendix 1: Detailed Instructions for Participating in Online Voting. Includes procedures for online voting, voting codes, and instructions for shareholders.

Appendix 2: Power of Attorney. A document authorizing the company's legal representative to attend the shareholders' general meeting on behalf of the company.

Appendix 3: Information regarding the company's registration and the shareholders' meeting, including details on the meeting date and location.

Appendix 4: Information regarding the company's registration and the shareholders' meeting, including details on the meeting date and location.

Appendix 5: Information regarding the company's registration and the shareholders' meeting, including details on the meeting date and location.

Appendix 6: Information regarding the company's registration and the shareholders' meeting, including details on the meeting date and location.

Appendix 7: Information regarding the company's registration and the shareholders' meeting, including details on the meeting date and location.

Appendix 8: Information regarding the company's registration and the shareholders' meeting, including details on the meeting date and location.

Appendix 9: Information regarding the company's registration and the shareholders' meeting, including details on the meeting date and location.

Appendix 10: Information regarding the company's registration and the shareholders' meeting, including details on the meeting date and location.

Appendix 11: Information regarding the company's registration and the shareholders' meeting, including details on the meeting date and location.

Appendix 12: Information regarding the company's registration and the shareholders' meeting, including details on the meeting date and location.

Appendix 13: Information regarding the company's registration and the shareholders' meeting, including details on the meeting date and location.

Appendix 14: Information regarding the company's registration and the shareholders' meeting, including details on the meeting date and location.

Appendix 15: Information regarding the company's registration and the shareholders' meeting, including details on the meeting date and location.

Appendix 16: Information regarding the company's registration and the shareholders' meeting, including details on the meeting date and location.

Appendix 17: Information regarding the company's registration and the shareholders' meeting, including details on the meeting date and location.

Appendix 18: Information regarding the company's registration and the shareholders' meeting, including details on the meeting date and location.

Appendix 19: Information regarding the company's registration and the shareholders' meeting, including details on the meeting date and location.

Appendix 20: Information regarding the company's registration and the shareholders' meeting, including details on the meeting date and location.

Appendix 21: Information regarding the company's registration and the shareholders' meeting, including details on the meeting date and location.

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 May 16, 2024.
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...

5. Other matters
1. Shareholders and attorneys shall bring the original copies of papers when presenting the meeting.
2. Contact:
Mail address: Turbine Power Building, No. 1188 Dongxin Road, Hangzhou.

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 6th Meeting of the 9th Board of the Company
This announcement is hereby made.
The Board of Directors of Hangzhou Turbine Power Group Co., Ltd.
April 30, 2024

Appendix 1: Detailed Instructions for Participating in Online Voting
1. 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 individual vote. Votes on individual proposal shall prevail when it is voted before the general vote. Un-voted proposals are default to the vote on general. The general vote shall prevail when it is voted before individual votes.
1. The proposal number of the shareholders' meeting

Table with 3 columns: Proposal code, Name, and Notes. Lists various proposals for shareholder voting, including the Work Report of the Board and the Financial Report.

II. Procedure for Voting through Shenzhen Stock Exchange trading system
1. Polling hours: trading hour on May 22, 2024, namely, from 9: 15 to 9: 25, 9:30 to 11:30 and from 13:00 to 15:00 .
2. Shareholders can log on the trading client of securities company and vote through trading system.

III. Procedure for Voting through Shenzhen Stock Exchange the Online Voting System
1. Time/date of online voting: 9: 15, May 22, 2024 (On the day the shareholders' meeting) and the end time: 15: 00. May 22, 2024 (the end of the shareholder meeting).
2. To vote through online voting system, shareholder shall, in accordance with the regulations on Guidelines for Online Service Identity Authentication of Shenzhen Stock Exchange Investors (2016 Revised), handle the formalities for identity authentication and obtain the digital certificate of Shenzhen Stock Exchange or service password for investors of Shenzhen Stock Exchange. The specific identity authentication process can be accessed by logging on the online voting system http://wltp.cninfo.com.cn for more guidance.

3. With the service password or digital certificate, shareholders can log on http://wltp.cninfo.com.cn and vote through the online voting system of Shenzhen Stock Exchange within the allotted time.

Appendix 2: Power of Attorney
To Hangzhou Turbine Power Group Co., Ltd.
Mr.(Ms) is hereby authorized to attend the shareholders' general meeting 2023 of Hangzhou Steam Turbine Power Group Co., Ltd., And exercise voting right on behalf of me/my company.

Name of the business:
ID number (or Business License No.) of the consignor:
Shareholder Account:
Consignor's share:
Signature of the attorney:
ID number of the attorney:
Date of signing:
Consignee:
ID:
Date of consignment:
My voting opinions are as follows:

Table with 3 columns: Proposal code, Name, and The item of the column can vote. Lists proposals for shareholder voting.

1.00 The Work Report of the Board 2023
2.00 The Work Report of the Supervisory Committee 2023
3.00 Annual Report 2023 and Summary
4.00 The Financial Report 2023
5.00 The Dividend Plan 2023
6.00 Proposal on Supplementing Non-Independent Directors of the 9th Board of Directors

Notes :1.The validity of this authorization: from the date of this power of attorney signed to the end of this general meeting.
2.The company commissioned must be stamped with the official seal
3.Power of attorney copy or self-made in accordance with the above format are valid.
4. In the above table, "agree", "against", "abstained" in the corresponding space to choose a play "v", can only choose one, multiple election invalid.
5. If the client did not make a specific vote instructions, should indicate whether authorized by the trustee according to their own wishes to vote.

1. Proposal disclosure: For details of the above proposals, please refer to the Company's disclosure on April 30, 2024, 2024 on Shanghai Securities News, Securities Times, Hong Kong Commercial Daily and Cninfo Website (http://www.cninfo.com.cn). (Announcement No.:2024-22,2024-23,2024-24 and 2024-35).
2. The independent directors of the company will report their duties at the annual general meeting of shareholders.
3.Special tips: All the other motions are ordinary, which can be adopted by over half of valid shares at the meeting.
III. Registration issues

Table with 3 columns: Proposal code, Name, and Notes. Lists proposals for shareholder voting.

1.00 General proposal: All proposals except the accumulated ballot proposals
Non cumulative voting proposal
1.00 The Work Report of the Board 2023
2.00 The Work Report of the Supervisory Committee 2023
3.00 Annual Report 2023 and Summary
4.00 The Financial Report 2023
5.00 The Dividend Plan 2023
6.00 Proposal on Supplementing Non-Independent Directors of the 9th Board of Directors

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