A3 公告

ck Code: 200771

香港商载

3. Resolution of the third meeting of the Ninth Session Audit Committee : 4. An explanation of Grant Thornton's basic situation.

The Supervisory Board of Hangzhou Turbine Power Group Co., Ltd July 3, 2024

Stock Code: 200771 Announcement No. :2024-50 Stock ID: Hangqilun B

Hangzhou Turbine Power Group Co., Ltd. Notice of Holding the Second Provisional Shareholders' **General Meeting of 2024**

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. Basic information about the meeting

1. The period of board session: The Second Provisional Shareholders' Meeting of 2024.

2. Caller of the meeting: Board of Directors of the Company.

The 7th meeting of the 9th Board of Directors was held on July 2,2024 The meeting examined and adopted the Proposal of the Holding for the second provisional shareholders' general meeting of 2024.For details please find the Resolutions of the 7th Meeting of the 9th Board of Directors(Announcement No.: 2024-47).

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 18,2024(Thursday) 15:00

(2) Time/date of online voting: July 18,2024

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 11,2024

The share registration date of B shares requires that the company's shares held by shareholders be registered, and investors should be on the thirdtrading day before the share registration date on July 8, 2024(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 11,2024 (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 Turbine Power Building of the Company Address of the meeting: No.1188, Dongxin Road, Hangzhou, Zhejiang II. Proposals to be examined at the meeting

List of proposal code

Notes The item of the Proposal code Name General proposal: All proposals except the accumulated ballot proposals 100

Announcement No. 2024-46 Hangzhou Turbine HTC

Power Group Co., Ltd. Announcement of Resigning of General Manager

Stock ID: Hanggilun B

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.

The Board of Directors of Hangzhou Turbine Power Group Co., Ltd. recently received a written resignation report from Mr. Ye Zhong, the general manager of the Company, with detail as follows:

Due to work adjustment, Mr. Ye Zhong, the general manager, applied for resignation from the position of general manager of the Company, and will continue to serve as the chairman of the ninth board of directors, the chairman of the strategy committee, and a member of the nomination committee of the Company. In accordance with the relevant provisions of The Company Law and the Articles of Association, Mr. Ye Zhong's resignation report shall take effect upon delivery to the Board of Directors of the Company. Mr. Ye Zhong's term of office as General Manager was originally scheduled from 30 June 2023 to 29 June 2026.

As of the disclosure date of this announcement, Mr. Ye Zhong holds 390,000 shares of the Company, and the Company's shares held by him will continue to be locked in accordance with relevant laws and regulations and his personal commitment.

The Company would like to express its gratitude to Mr. Ye Zhong for his diligence and dedication and significant contributions to the development of the Company during his tenure as the general manager of the Company.

The Board of Directors of Hangzhou Turbine Power Group Co., Ltd. July 3,2024

Stock Code: 200771 Announcement No. 2024-47 Stock ID: Hangqilun B

Hangzhou Turbine Power Group Co., Ltd. **Resolutions of the 7th 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. Not any false record, misleading statement or significant omission carried in this announcement.

The notice for calling of the 7th Meeting of the 9th Term of Board of Hangzhou Turbine Power Group Co., Ltd. was served on June 26, 2024, and the meeting was held in the July 2, 2024 in the meeting room No.304 of Turbine power Building of the Company, All of the 9 directors attended the meeting and examined and voted on the proposals on the meeting (Independent director Xu Yongbin and Zhang Hejie Voted by telecommunication) .The supervisors and senior executives of the Company observed the meeting. The meeting procedures are legal and complying with the Company Law and Articles of Association.

The meeting was hosted by Chairman Ye Zhong. The following proposals were examined at the meeting

and passed by open ballot:

1. Proposal on the Appointment of the General Manager of

the Company 9 votes in favor, 0 objection, 0 waive, the proposal was

adopted. Due to work adjustment, Mr. Ye Zhong applied for resignation as general manager of the Company. In order to im-

prove the corporate governance structure and ensure the smooth development of the Company's business decisionmaking, it's agreed to appoint Mr. Li Binghai as the general manager of the Company and remove him from the position of former deputy general manager. Mr. Li Binghai's term of office as general manager shall be from the date of deliberation and approval of the seventh meeting of the ninth session of the board of directors to the date of expiration of the ninth session of the board of directors. The curriculum vitae of Mr. Li Binghai is attached.

The proposal has been deliberated and approved by the nomination committee of the board of directors of the Company

2. Proposal on Changing the Accounting Firm

9 votes in favor, 0 objection, 0 waive, the proposal was adopted.

For details of the proposal please refer to the announcement disclosed by the company on http://www.cninfo.com.

cn on July 3, 2024(Announcement No.:2024-49). The proposal has been deliberated and approved by the Audit Committee of the Board of Directors of the Company. This proposal is subject to examination of the Second Provisional Shareholders' Meeting of 2024.

majoring in mechanical engineering and automation and business administration from Jiangnan University, and he has a master's degree in industrial engineering from Zhejiang University of Technology. From August 2005 to March 2010, he worked in Hangzhou Machine Tool Group, and served as the assistant manager of the manufacturing department and the deputy manager of the manufacturing department. He joined the Company in March 2010 and has served as the chief of the Marketing Section of the Contract Management Office, the Deputy Chief and the Chief of the Contract Management Office, and he is currently the director of the stator workshop of the Company. Since May 2022, He has served as the Deputy General Manager of the Company. He has served as a director of the 9th board of directors of the Company since May 2024. There is no related relationship with shareholders who hold more than 5% of the Company's shares, actual controllers, other directors, supervisors and senior management personnel; He holds 156,100 shares of restricted shares of the Company's equity incentive; not been punished by the China Securities Regulatory Commission and other relevant departments or subject to disciplinary action by the stock exchange, and have not been placed on file for investigation by judicial organs for suspected crimes or by the China Securities Regulatory Commission for suspected violations of laws and regulations; not been publicized by the China Securities Regulatory Commission on the securities and futures market information disclosure platform for illegal and dishonest information, nor has been included in the list of defaulters subject to enforcement by the people's court: a qualification that meets the requirements of relevant laws, administrative regulations, departmental regulations, regulatory documents, the «Stock Listing Rules» and other relevant regulations of the Exchange.

Stock Code:200771 Stock ID: Hanggilun B Announcement No. 2024-48

Hangzhou Turbine Power Group Co., Ltd. Resolutions of the 6th Meeting of the 9th Supervisory Board

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

The notice for calling of the 6th meeting of the 9th supervisory Board of Hangzhou Turbine Power Group Co., Ltd. was served on June 26, 2024, and the meeting was in the July 2, 2024 in the meeting room No.305 of turbine power Building of the Company. the meeting was held by way of onsite meeting voting. All of the 3 supervisors presented the meeting. The supervisors examined and voted on the proposals at the meeting. The secretary of the Board Li Guiwen observed the meeting. The meeting procedures are legal and complying with the Company Law and Articles of Association.

The meeting was hosted by chairman of the Supervisory Board Ms. Zhang Weijie.

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

1. Proposal on Changing the Accounting Firm

The proposal was adopted by 3 votes in favor, 0 vote objection and 0 vote waived.

After verification, the board of supervisors of the Company considers that Grant Thornton Certified Public Accountants (LLP) (hereinafter referred to as "Grant Thornton") has the experience of providing audit services for a number of listed companies, can meet the requirements of the Company's financial audit, has independence, and has the professional ability to be competent for the Company's financial audit work in 2024. It's agreed to engage Grant Thornton as the Company's auditor for 2024.

For details of the proposal please refer to the announcement disclosed by the company on http://www.cninfo.com. cn on July 3, 2024(Announcement No.: 2024-49).

This proposal is subject to examination of the Second Provisional Shareholders' Meeting of 2024.

Documents available for inspection 1. Resolutions of the 6th Meeting of the 9th Supervisory Board

This announcement is hereby made.

The Supervisory Board of Hangzhou Turbine Power Group Co., Ltd. July 3, 2024

Stock Code: 200771 Stock ID: Hangqilun B Announcement No. 2024-49

Hangzhou Turbine Power Group Co., Ltd. Announcement on the Change In 2023, the number of audit clients of listed companies was 257, and the industries of listed companies involved include: manufacturing: information transmission, software and information technology services; wholesale and retail trade; electricity, heat, gas and water production and supply; transportation, warehousing and postal services (according to the industry classification of the China Securities Regulatory Commission, the same below), with the total audit fee was 354,812,100 yuan. In 2023, 174 listed companies in the manufacturing industry were the audit clients.

2. Investor protection capabilities

Grant Thornton has provisioned an occupational risk fund of 8,150,900 yuan, and the cumulative compensation limit of the purchased occupational insurance is 90 million yuan, and the withdrawal of the occupational risk fund and the purchase of occupational insurance are in accordance with the relevant regulations. The relevant professional liability insurance can cover civil liability for audit failures. Grant Thornton is not required to bear civil liability for civil lawsuits related to professional conduct that have been concluded in the past three years.

Integrity record

In the past three years, Grant Thornton has received 0 criminal penalties, 0 administrative penalties, 10 supervision and management measures, 3 self-discipline supervision measures and 1 disciplinary punishment for its professional conduct. In the past three years, 30 practitioners have received 0 criminal penalties, 0 administrative punishments, 10 supervision and management measures, 3 self-discipline and supervision measures, and 1 disciplinary punishment for their professional behavior. (II) Project information

1. Basic Information

Project Partner and Signing CPA: Mr. Li Shilong, became a certified public accountant in 2009, began to engage in the audit of listed companies in 2007, and began to practice in Grant Thornton in 2015; In the past three years, 6 audit reports of listed companies and 2 audit reports of companies listed on the New Third Board were signed. Signing Certified Public Accountant: Mr. Zhu Zemin, be-

came a certified public accountant in 2017, began to engage in the audit of listed companies in 2012, and began to practice in Grant Thornton Certified Public Accountants in 2017; In the past three years, 4 audit reports of listed companies and 4 audit reports of companies listed on the New Third Board were signed.

Project quality control reviewer: Ms. Xi Qiong, became a certified public accountant in 2003, began to engage in the audit of listed companies in 2002, began to practice in Grant Thornton Certified Public Accountants in 2007. became a quality control partner of the firm in 2015, and reviewed 9 audit reports of listed companies in the past three years.

2. Integrity record

In the past three years, the project partner, the signing certified public accountants and the project quality control reviewer have not been subject to criminal punishment, administrative penalties, supervision and management measures by the China Securities Regulatory Commission and its dispatched agencies and industry authorities for their professional conduct, and have not been subject to self-regulatory measures or disciplinary actions by selfregulatory organizations such as securities trading venues and industry associations.

3. Independence

There are no circumstances that may affect the independence and the preventive measures to be taken for the proposed accounting firm and project partners, signing certified public accountants, project quality control reviewers. etc.

Audit fees

According to the specific workload and market price level of the Company's annual report audit, the remuneration for the audit business of the 2024 annual report is 1,099,000 yuan after public bidding. The remuneration paid by the Company to Pan-China for the audit of the 2023 annual report was 1.3 million yuan.

II. A description of the proposed change of accounting firm (1) The situation of the former accounting firm and the audit opinion of the previous year

The Company's predecessor auditor, Pan-China, has provided audit services for the Company for 25 consecutive vears. Pan-China audited the Company's 2023 annual financial report and issued a standard ungualified audit report. There was no situation that the Company dismissed the former accounting firm where entrusted it to carry out part of the audit work.

(2) The reason for the proposed change of accounting firm In view of the fact that Pan-China has been providing audit services for the Company for many years, in order to implement the relevant requirements of the "Management Measures" and ensure the independence and objectivity of the audit work, the Company intends to hire Grant Th ton to provide audit services for the Company in 2024. The Company has fully communicated with the former accounting firm on the change of accounting firm, and the former accounting firm has no objection to the change.

announcement.

3. Proposal on Leasing Real Estate to Holding Subsidiaries by Agreement

9 votes in favor, 0 objection, 0 waive, the proposal was adopted.

In order to ensure the efficient utilization of the Company's assets, and meanwhile to facilitate the production and operation of its subsidiaries, it's agreed to lease the Company's properties located on the 5th, 6th, and 7th floors of the Steam Turbine Power Building at 1188 Dongxin Road, Gongshu District, Hangzhou, as well as the auxiliary cross workshop of the final assembly workshop of the manufacturing base at 608 Kangxin Road, Linping District, Hangzhou, to its controlling subsidiaries: Hangzhou Steam Turbine Whole-set Technology Development Co., Ltd., Hangzhou Steam Turbine Auxiliary Equipment Co., Ltd., Hangzhou Guoneng Steam Turbine Engineering Co., Ltd., Hangzhou Steam Turbine Machinery Equipment Co., Ltd., and Hangzhou Steam Turbine New Energy Co., Ltd. through a non-public lease agreement. The lease term is from September 1, 2024 to December 31, 2026.

According to the relevant provisions of the "Shenzhen Stock Exchange Stock Listing Rules" and the "Articles of Association", the leasing has not yet reached the review standards of the board of directors, but according to Article 11 of the "Administrative Measures for the Rental of Real Estate of Hangzhou Municipal State-owned Enterprises" (No. 111[2023] Hangzhou Guo Zifa) issued by the Hangzhou State-owned Assets Supervision and Administration Commission in October 2023: "The leasing of enterprise real estate shall be deliberated and decided by the board of directors of the enterprise, among which the leasing project with an annual rent reserve price of more than 1 million yuan for a single contract, After the board of directors of the enterprise deliberates and makes a decision, it will be progressively reported to the high level of board of directors of the municipal state-owned enterprises for deliberation and decision-making", the leasing matter is submitted to the board of directors of the Company for deliberation.

4. Proposal of calling the Second provisional Shareholders' General Meeting of 2024

9 votes in favor, 0 objection, 0 waive, the proposal was adopted.

For details of the proposal please refer to the announcement disclosed by the company on http://www.cninfo.com. cn on July 3, 2024(Announcement No.:2024-50). Documents available for inspection

1. Resolutions of the 7th Meeting of the 9th Board of Directors

The Board of Directors of Hangzhou Turbine Power Group Co., Ltd. July 3,2024

Attachment: Curriculum vitae of Mr. Li Binghai

Mr. Li Binghai, born in April 1982, is a member of the Communist Party of China, with a bachelor's degree and

of Accounting Firm

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:

1. Name of the accounting firm to be hired: Grant Thornton Certified Public Accountants (LLP) (hereinafter referred to as "Grant Thornton").

2. Name of the accounting firm originally hired: Pan-China International Certified Public Accountants (LLP) (hereinafter referred to as "Pan-China").

3. Reason for changing the accounting firm: According to the relevant regulations of the Ministry of Finance, the State-owned Assets Supervision and Administration Commission of the State Council and the China Securities Regulatory Commission on the accounting firms continuously undertaking the financial audit of state-owned enterprises and listed companies, the Pan-China accounting firm originally hired by the Company to provide audit services for the Company has exceeded the specified period.

4. The change of accounting firm is in accordance with the provisions of the Administrative Measures for the Selection and Employment of Accounting Firms by State-owned Enterprises and Listed Companies (No. 4 [2023] Cai Kuai) (hereinafter referred to as the "Administrative Measures") issued by the Ministry of Finance, the State-owned Assets Supervision and Administration Commission of the State Council and the China Securities Regulatory Commission. Hangzhou Turbine Power Group Co., Ltd. (hereinafter referred to as the "Company" or "the Company") held the seventh meeting of the 7th Meeting of the 9th Board of Directors. and the 6th Meeting of the 9th Supervisory Board on July 2, 2024, in which the "Proposal on Changing the Accounting Firm" was deliberated and passed, agreed to appoint Grant Thornton as the Company's auditor in 2024 and agreed to submit the proposal to the Company's shareholders' meeting for deliberation. The relevant matters are hereby announced as follows:

I. The basic information of the accounting firm to be hired (1) Institutional information

1. Basic Information

Founded in 1981, Grant Thornton was approved by the Beijing Municipal Bureau of Finance on December 22, 2011 to transform into a LLP, and in 2012 its name was changed to Grant Thornton Certified Public Accountants (LLP), with registered address: 5th Floor, Scitech Plaza, No. 22 Jianguomenwai Street, Chaoyang District, Beijing, and with Li Huiqi as chief partner.

As of the end of 2023, Grant Thornton has 225 partners, 1,364 certified public accountants, and more than 400 certified public accountants who have signed audit reports on securities service business.

The audited business income of Grant Thornton in 2023 was 2,703,373,200 yuan, of which the audit business income was 2,204,595,000 yuan and the securities business income was 501,833,400 yuan.

(3) The communication between the listed company and the former accounting firm and the successor accounting firm

The Company has communicated with Pan-China about the proposed change of accounting firm, and the former accounting firm has been aware of this matter and has no objection to this change. In view of the fact that the Company's change of accounting firm still needs to be submitted to the shareholders' meeting for deliberation, the former and the successor accounting firm will actively communicate and cooperate with each other in accordance with relevant regulations.

III. The procedures to be performed by the proposed change of the accounting firm

(1) The performance of duties by the Audit Committee The audit committee of the Company reviewed the relevant gualifications and experience of Grant Thornton, as well as the qualifications and independence of the signing project partners, certified public accountants and quality control reviewers, and considered that Grant Thornton has experience in providing audit services for a number of listed companies, can meet the work requirements of the Company's financial audit, has independence, and has the professional ability and investor protection ability to be competent for the Company's financial audit work in 2024. It approved the appointment of Grant Thornton as the Company's accounting firm for 2024 and to submit it to the board of directors of the Company for deliberation

(II) Review and voting of proposal by the board of directors and the supervisory board

The proposal on changing the accounting firm was approved in the 7th meeting of the 9th board of directors of the Company, and agreed to appoint Grant Thornton as the Company's audit auditor for the year 2024. The voting was 9 in favor. 0 against, and 0 abstention.

The "Proposal on Changing the Accounting Firm" was deliberated and passed in the sixth meeting of the ninth board of supervisors of the Company, and agreed to the Company's appointment of Grant Thornton as the Company's auditor in 2024, with 3 votes agreed, 0 votes against, and 0 abstentions.

(III) Effective date

The appointment of the accounting firm still needs to be submitted to the Company's shareholders' meeting for deliberation, and will take effect from the date of deliberation and approval of the Company's shareholders' general meeting.

1. Resolution of the third meeting of the Ninth Session Audit Committee :

2. An explanation of Grant Thornton's basic situation. IV. Documents available for inspection

1. Resolutions of the 7th Meeting of the 9th Board of Directors:

2. Resolutions of the 6th Meeting of the 9th Supervisory Board:

lon cumulative voting proposal			
.00	Proposal on Changing the Accounting Firm	\checkmark	

1. Proposal disclosure: For details of the above proposals, please refer to the Company's disclosure on July 3, 2024 on Shanghai Securities News, Securities Times, Hong Kong Commercial Daily and Cninfo Website (http://www. cninfo.com.cn). (Announcement No.:2024-49).

2.Special remarks: The Proposal is an ordinary motions, which can be adopted by over half of valid shares at the meeting.

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 11,2024.
- 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. 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: Turbine Power Building, No. 1188 Dongxin Road, Hangzhou)

Postal code: 310022

Tel: Li Xiaoyang (0571) 85780438, Wang Caihua (0571) 85784795

Fax: (0571) 85780433

E-mail: lixiaoyang@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 7th Meeting of the 9th Board of the Company

This announcement is hereby made.

The Board of Directors of Hangzhou Turbine Power Group Co., Ltd. July 3,2024 (下接 A4)





