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In accordance with the relevant provisions of laws, regulations and normative documents such as The Company Law, The Securities Law of the People's Republic of China, the Measures for the Administration of Major Asset Restructuring of Listed Companies, and the Guidelines for the Supervision of Listed Companies, after self-examination and demonstration of the actual situation of the Company and related matters, the board of supervisors considered that the transaction is in line with the provisions of relevant laws, regulations and normative documents, and unanimously deliberated and passed a package of proposals including the "Proposal on the Share Exchange and Absorption and Merger of HTC by Hirisun namely the Related Party Transaction Plan".

The Supervisory Committee of Hangzhou Turbine Power Group Co., Ltd.

April 15,2025

Annex:

Date of convening	Session	Matters for deliberation
January 16,2024	The 4th Meeting of the 9th Term of Supervisory Committee	Proposal on the condition met for the lifting of the first phase of the reserved grant part of the restricted stock incentive plan in 2021
April 28,2024	The 5th Meeting of the 9th Term of Supervisory Committee	1.The Work Report of the Supervisory Committee 2023 2. Annual Report 2023 and Summary 3. The Financial Report 2023 4. The Dividend Plan 2023 5. The Internal Control Introspection Report 2023 6. Proposal of the provision for impairment of assets of 2023. 7.Proposal on the Write-offs Asset of 2023 8.Proposal on the use of idle funds for short-term and medium-term financial management by the company in 2024 9.The First Quarterly Report 2024
July 2,2024	The 6th Meeting of the 9th Term of Supervisory Committee	Proposal on Changing the Accounting Firm
August 26,2024	The 7th Meeting of the 9th Term of Supervisory Committee	The Semi-annual Report 2024 and the Summary
October 28,2024	The 8th Meeting of the 9th Term of Supervisory Committee	1.The Third Quarterly Report 2024 2. Proposal on Adjusting the Repurchase Number and Repurchase Price of the 2021 Restricted Stock Incentive Plan 3.Proposal on Repurchase Cancellation of Some Restricted Stocks 4.Proposal regarding the lifting conditions met for the restricted stock in the Second lifting period for the first grant portion of the 2021 restricted stock incentive plan
November 9,2024	The 9th Meeting of the 9th Term of Supervisory Committee	1. Proposal on the Transaction Complying with the Relevant Laws and Regulations of the Major Asset Restructuring of Listed Companies 2. Proposal on the Share Exchange and Merger of Hangzhou Turbine Power Group Co., Ltd. Namely the Related Party Transaction Plan by Hangzhou Hirisun Technology Incorporated 3.Proposal on the Share Exchange and Absorption and Merger of Hangzhou Turbine Power Group Co., Ltd. Namely the Related Party Transaction Plan by Hangzhou Hirisun Technology Incorporated and its Summary 4. "Proposal on Signing the Conditional Effective "Share Exchange and Absorption Merger Agreement between Hangzhou Hirisun Technology Incorporated, and Hangzhou Turbine Power Group Co., Ltd. 5. Proposal on the Transaction Constituting a Major Asset Restructuring and Related Party Transaction 6. Proposal on the Transaction Expected to Be Constituted the Situation of Restructuring Listing of Article 13 of the Measures for the Administration of Major Asset Restructuring of Listed Companies 7. Proposal on the Transaction Complying with Article 4 of the Regulatory Guidelines for Listed Companies No. 9 - Regulatory Requirements for Listed Companies for the Planning and Implementation of Major Asset Restructuring 8. The proposal on the Transaction conforming to the provisions of Article 11 of the Measures for the Administration of Major Asset Restructuring of Listed Companies 9. Proposal on the purchase and sale of assets by the listed company in the 12 months prior to the Transaction 10. Proposal on the completeness and compliance of the legal procedures for the performance of the Transaction and the validity of the legal documents submitted 11. Proposal on the non-existence situation to the Article 12 of Regulatory Guidelines for Listed Companies No. 7-Supervision of Abnormal Stock Transactions Related to the Major Asset Restructuring of Listed Companies 12. Proposal on the fluctuation of the Company's stock price within the 20 trading days prior to the first announcement date of the Transaction 13. Proposal on the Confidentiality Measures and Confidentiality System Adopted for the Transaction

Stock Code: 200771 Stock ID: Hangqilun B

Announcement No. :2025-46

Hangzhou Turbine Power Group Co., Ltd.

Announcement on Extending the Auditing Services of Grant Thornton Certified Public Accountants for Year 2025

Hangzhou Turbine Power Group Co., Ltd. (hereinafter referred to as"The company") held the 13th meeting 9th term of Board on April 11,2025, The meeting examined and adopted the proposal to extend the service of Grant Thornton Certified Public Accountants of the Company for year 2025.

and agreed to continue to Extending Grant Thornton Certified Public Accountants as the audit institution of the Company for year 2025, The term of employment is one year. The proposal still needs to be submitted to the shareholders' meeting for deliberation. The relevant matters are hereby announced as follows:

I The basic information of the accounting firm to be renewed

(1) Institutional information

Grant Thornton Certified Public Accountants is an accounting firm with securities and futures-related business qualifications. It has many years of experience in providing audit services to listed companies and has sufficient independence, professional competence and investor protection capabilities. In the process of engaging in the company's 2024 annual audit service, they can fulfill their duties and follow the practice standards. The audit report issued can fully reflect the company's 2024 annual financial situation and operating results, and the audit results issued conform to the actual situation of the company. The audit staff it is equipped with has the ability to complete the audit work, complete the audit work according to the annual audit plan, and meet the company's annual financial audit requirements.

Name of firm	Grant Thornton Certified Public Accountants LLP	Organizational form	Special General Partnership
Date of establishment	December 22,2011	Registered address	Floor 5, Scitech Plaza, No. 22 Jiaoguomenwai Street, Chaoyang District, Beijing
Chief partner	Li Huiqi	Number of partners at the end of the last year	239 persons
Number of practitioners at the end of the last year	Certified public accountant Who have signed the audit report of securities service business		1,359 persons More than 400 persons
2023 business revenue	Total business income Audit business income Securities business income Number of customers Total audit fees		2,703 billion yuan 2,205 billion yuan 502 million yuan 257 355 million yuan
Audit of listed companies (including A and B shares) in 2023	Industries mainly involved		Manufacturing; information transmission, software and information technology service industry, wholesale and retail industry, electricity, heat, gas and water production and supply industry, transportation, storage and postal industry, etc.
	Audit clients of listed companies in the same industry by the firm		174

2. Investor protection capabilities

At the end of last year, Grant Thornton Certified Public Accountants LLP had accrued a total of more than RMB 8.1509 million in the occupational risk fund, and the cumulative compensation limit for the purchased

occupational insurance exceeded RMB 900 million . The accrual of the occupational risk fund and the purchase of occupational insurance comply with the Ministry of Finance's relevant provisions in the "Administrative Measures for Professional Risk Funds of Accounting Firms" and other documents.

Grant Thornton Certified Public Accountants LLP is not required to bear civil liability for the civil lawsuits related to its practice that have been concluded in the past three years.

3. Independence and integrity record

In the past three years, Grant Thornton Certified Public Accountants LLP has received 0 criminal penalties, 2 administrative penalties, 15 supervision and management measures, 9 self-regulatory measures and 0 disciplinary actions for its professional behavior. In the past three years, 58 practitioners have received 0 criminal punishments, 11 administrative punishments, 16 supervision and management measures, 8 self-discipline supervision measures and 1 disciplinary punishment for their professional conduct.

(II) Project information

1. Personnel information

Project team members	Name	When become CPA	When start auditing listed companies	When start practicing in the firm	When start providing audit services for the firm	Information about the signing or review of audit reports of listed companies in the past three years
Project partner CPA with power to sign	Li Shilong	2009	2007	2015	2024	[Note1]
	Li Shilong	2009	2007	2015	2024	
	Zhu Zemin	2017	2012	2017	2024	
Quality control reviewer	Xi Qiong	2003	2002	2007	2024	[Note3]

[Note1]: In the past three years, 10 audit reports of listed companies have been signed, and 6 audit reports of companies listed on the New Third Board have been signed.

[Note2]: In the past three years, 5 audit reports of listed companies have been signed, and 7 audit reports of companies listed on the New Third Board have been signed.

[Note3] :In the past three years, 8 audit reports of listed companies have been reviewed.

2. Integrity record

In the past three years, project partners, certified public accountants with power to sign, and project quality control reviewers have not received criminal penalties for their practice, and have not been subject to administrative penalties and supervisory measures by the China Securities Regulatory Commission and its dispatched agencies and the industry authorities, nor subject to the situation of self-regulatory measures and disciplinary sanctions from stock exchange and self-regulatory organizations such as industry associations.

3. Independence

Grant Thornton Certified Public Accountants LLP and project partners, certified public accountants with power to sign, and project quality control reviewers have no circumstances that may affect independence.

4. Audit fee pricing principles

The pricing principle for 2025 audit fees internal control audit fees are mainly based on the Company's business scale, industry, and accounting processing complexity, etc., and are according to the Company's annual report auditing needs of the auditors and workload and the firm's fee standards, and upon referring to the audit fees paid by the Company in previous years, The audit fee for 2025 is RMB 1.099 million and the internal control audit fee in 2025 is RMB 300,000, which remains unchanged from 2024.

II. The procedure performed for the renewal of the accounting firm

(I) The performance of duties by the Audit Committee

The Audit Committee of the Board of Directors of the Company reviewed the experience and ability of Grant Thornton Certified Public Accountants to provide audit services, and considered that during its tenure as the Company's 2024 audit institution, Grant Thornton Certified Public Accountants followed the practice standards of independence, objectivity and impartiality, completed the audit work entrusted by the Company on time, and issued an objective, complete, clear and timely audit report, demonstrating good professional ethics and professional quality. It's agreed to continue to appoint Grant Thornton as the Company's auditor for 2025 and submit it to the board of directors of the Company for deliberation.

(II) Deliberation and Voting on the Proposal by the Board of Directors

On April 11, 2025, the Company held the 13th Meeting of the 9th Term of Board, The meeting examined and adopted the proposal to extend the service of Grant Thornton Certified Public Accountants of the Company for year 2025. and agreed to submit it to the shareholders' general meeting for deliberation.

(III) Effective date

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

III. Documents Available for Inspection

1. Resolutions of the 13th Meeting of the 9th Term of Board

2.Resolution of the Audit Committee Meeting

This announcement is hereby made.

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

April 15,2025

Stock Code: 200771 Stock ID: Hangqilun B

Announcement No. :2025-47

Hangzhou Turbine Power Group Co., Ltd.

Notice of Holding 2024 Annual Shareholders’ General Meeting

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.

I. Basic information about the meeting

1.The period of board session: The 2024 Annual Shareholders' General Meeting

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

The13th meeting of the 9th Board of Directors was held on April 11,2025 The meeting examined and adopted the Proposal of the Holding 2024 Annual shareholders' general meeting .For details please find the Resolutions of the 13th Meeting of the 9th Board of Directors(Announcement No.:2025-24).

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: May 8,2025(Thursday) 14:00

(2) Time/date of online voting: May 8,2025

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: April 28,2025

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 April 23, 2025(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, April 28,2025 (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

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

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	The Work Report of the Board 2024	√
2.00	The Work Report of the Supervisory Committee 2024	√
3.00	Annual Report 2024 and Summary	√
4.00	The Financial Report 2024	√
5.00	The Dividend Plan 2024	√
6.00	Proposal to extend the service of Grant Thornton as auditor of the Company for 2025	√

1. Proposal disclosure: For details of the above proposals, please refer to the Company's disclosure on April 25, 2025 on Shanghai Securities News, Securities Times, Hong Kong Commercial Daily and Cninfo Website (http://www.cninfo.com.cn). (Announcement No.:2025-30,2025-31,2025-26,2025-27, 2025-29, 2025-37 and 2025-46).

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

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 April 28,2025.

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, wangch@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 13th 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 15,2025

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 votes"," Against votes" 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.

1.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

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	The Work Report of the Board 2024	√
2.00	The Work Report of the Supervisory Committee 2024	√
3.00	Annual Report 2024 and Summary	√
4.00	The Financial Report 2024	√
5.00	The Dividend Plan 2024	√
6.00	Proposal to extend the service of Grant Thornton as auditor of the Company for 2025	√

II. Procedure for Voting through Shenzhen Stock Exchange trading system

1. Polling hours: trading hour on May 8,2025 , 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 8,2025(On the day the shareholders' meeting) and the end time:15: 00.May 8,2025 (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 2024 of Hangzhou Turbine Power Group Co., Ltd., And exercise voting right on behalf of me/my company.

Name of the consignor:

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: :

Proposal code	Name	The item of the column can vote	Voting opinion		
			Agreement	Against	Abstained
100	General proposal: All proposals except the accumulated ballot proposals	√			
Non cumulative voting proposal					
1.00	The Work Report of the Board 2024	√			
2.00	The Work Report of the Supervisory Committee 2024	√			
3.00	Annual Report 2024 and Summary	√			
4.00	The Financial Report 2024	√			
5.00	The Dividend Plan 2024	√			
6.00	Proposal to extend the service of Grant Thornton as auditor of the Company for 2025	√			

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 commisioned 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 “√”, 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.

Stock Code: 200771 Stock ID: Hangqilun B

Announcement No.: 2025-48

Hangzhou Turbine Power Group Co., Ltd.

Performance Prospect for the First Quarter of 2025

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.

I. Forecast of business performance of the current term

1. Period of the prospect: January 1, 2025 to March 31, 2025

. Estimated earnings: δLosses δTurning losses into profits √Year-on-Year increase δYear-on-Year decrease

3.Performance forecast table

Item	For this report period	Same period of the previous year
Net profit attributable to the shareholders of the listed company	Earnings: 38.11 million yuan–46.58 million yuan Increase over the same period of last year: 294.35% –382.00%	Earnings: 9.6639 million yuan
Net profit after deducting non-recurring gains and losses	Earnings: 20.40 million yuan–24.93 million yuan Increase over the same period of last year:431.12% –504.65%	Loss: 6.1609 million yuan
Basic earnings per share	Earnings: 0.033 yuan/share–0.040 yuan/share	Earning: 0.01 yuan/share

II. The audited situation

The financial data related to this performance forecast is the result of the preliminary calculation of the Company's financial department, and it has not been pre-audited by the accounting firm. Meanwhile

III. Causation of change in business performance

The Company's performance growth during the reporting period is mainly due to the change in the structure of sales of units in the current period, the increase in sales of drive units with higher gross profit margin, Meanwhile, the credit impairment loss for the current period decreased YOY.

IV. Other relevant explanation

1. The estimated performance is the preliminary data, Actual results of will be released by the Company's first Quarter Report 2025. investors are advised to make decisions prudently and pay attention to investment risks.

2.Shanghai Securities Daily, Securities Times, Hong Kong Commercial Daily and www.cninfo.com.cn are the official presses of the Company for information disclosure.

This announcement is hereby made.

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

April 15,2025

