Proposal

Stock Code: 200771

Announcement No.:2025-66 **Hangzhou Turbine** Power Group Co., Ltd.

Stock ID: Hanggilun B

Announcement of Equity Allocation 2024

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

The equity allocation plan of Hangzhou Turbine Power Group Co., Ltd. (hereinafter referred to as "the Company ") of 2024 has been examined and adopted at the Shareholders' Meeting 2024 held on May 8,2025, The followings are the details about implementation of the plan

I. The General Meeting of Shareholders reviewed and approved the equity distribution plan

1. The Company's equity distribution plan for 2024, which was reviewed and approved at the General Meeting of Shareholders: Based on the Company's total share capital of 1,174,904,765 shares, a cash dividend of RMB 2.1 (tax included) for every 10 shares will be distributed to all shareholder, This profit distribution does not implement the conversion of capital reserve into share capital.

2. The company's profit distribution this time will be distributed in a fixed proportion. From the disclosure of distribution plan to its implementation, the total share capital of the Company has not changed.

3. The equity distribution plan implemented this time is consistent with the distribution plan reviewed and approved by the General Meeting of Shareholders.

4. The implementation time of this equity distribution plan is less than two months from the time when the General Meeting of Shareholders reviewed and approved it.

II. The equity allocation plan

The equity allocation plan for year 2024 is: Based on the Company's total share capital of 1,174,904,765 shares, a cash dividend of RMB 2.1 (tax included) for every 10 shares will be distributed to all shareholder, with a total cash dividend of RMB 246,730,000.65. This profit distribution does not implement the conversion of capital reserve into share capital. (tax included; after tax deduction, nonresident B-share enterprises and individuals holding pre-IPO restricted shares will receive a cash dividend of RMB 1.89 per 10 shares after tax deduction. Domestic (foreign) individual shareholders holding unrestricted shares will be subject to differentiated tax rates on dividends and bonuses, with a cash dividend of RMB 2.1 per 10 shares firstly. After the rights registration date, the tax will be paid in accordance with the actual holding period based on the investor's reduction of stock holdings [Note]). [Note: On first -in -first -out basis, shareholding periods are

calculated upon each shareholders' account ,namely RMB 0.42 of tax per 10 shares for under 1 month(include);RMB 0.21 of tax per 10 share for between 1 month and 1year(include);no tax is payable for over one year.]

Special note: Since the company is a Sino-foreign joint venture, individual foreign investors may temporarily be exempted from dividend income tax.

Before the dividend, the total share capital of the Company was 1,174,904,765 shares, The total share capital remains unchanged after the dividend. Among them, there are 426,378,077 listed and circulated B shares and 748,526,688 unlisted and circulated domestic shares

For cash dividend to be distributed to B share shareholders, the first working day after the resolution of the shareholders general meeting of 2024 will be followed, that is May 9,2025 is the day that the central parity rate of RMB against Hong Kong dollar announced by the People's Bank of China(Hong Kong dollar: RMB=1: 0.9276) is the exchange rate for payment by HK Dollar.

III. Dividend date

The final trading day: June 10, 2025; Ex-dividend date: June 11, 2025;

The Equity registration date: June 13, 2025.

The equity registration date for the equity distribution of domestic shares is: June 13,2025.

IV. Qualifications for the dividend This distribution object is: all B-share shareholders of the Company registered in Shenzhen Branch of China Securities Depository and Clearing Co., Ltd. (hereinafter referred to as "CSDC Shenzhen Branch") after the closing of Shenzhen Stock Exchange on the afternoon of June 13, 2025 (the last trading day is June 10, 2025); As of the afternoon of June 13, 2025, after the Shenzhen Stock Exchange closed, all domestic shareholders of the Company registered in CSDC Shenzhen Branch.

V. Equity distribution method

1. Cash dividends for B shareholders distributed by China Securities Registration and Clearance Co., Ltd. Shenzhen Branch are distributed to the stock accounts through the stockbroker (or other management organization) on June 13, 2025. Shareholders whose B shares are entrusted on June 13, 2025, they can still withdraw their dividends at the former entrusted security agency or the entrusted banks.

2. The cash dividends of domestic shareholders and restricted shareholders with equity incentive will be distrib-

uted by the Company itself. VI. Adjust relevant parameters

1. According to the Company's Restricted Stock Incentive Plan in 2021, after the implementation of this equity distribution. for the number of restricted stock repurchases that have been granted but with restriction not lifted, and the repurchase price adjustment, the Company will make an announcement after the review procedure is performed separately.

VII. Others If the B shareholder is not belong to the churchyard individual and non-residential enterprise ,but their bonuses tax are deducted, please contact with the Company before July 11, 2025 (including the date), and provide related materials requested by the Tax bureau, company will help to refund the tax after affirmed.

VIII. Consulting agencies and contacts

1. Consulting agency: Office of the Board of Directors of Hangzhou Turbine Power Group Co., Ltd.

2. Consulting address: Turbine Power Building, No.1188 Dongxin Road, Hangzhou

3. Consulting contact: Li Xiaoyang, Wang Luhang 4.Consulting telephone: 0571-85780438/85780202

5 Fax: 0571-85780433 IX. Documents for Reference

1. The resolutions of the 13th meeting of the Ninth board of directors:

2. The Company's 2024 annual shareholders general meeting's resolution; 3. Other documents required by Shenzhen Stock Exchange.

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

June 4.2025

Stock ID: Hangqilun B

Stock Code: 200771 Announcement No.: 2025-67

Hangzhou Turbine Power Group Co., Ltd. **Precautions Announcement on Holding** the Second Extraordinary Shareholders' **General Meeting 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.

Hangzhou Turbine Power Group Co., Ltd. (hereinafter referred to as the "Company") is scheduled to holding the second extraordinary shareholders' general meeting of the Company of 2025 at 14:00 on June 6, 2025 (Friday) at the Conference Center of the Technology Building of Hangzhou Turbine Manufacturing Base, No. 608 Kangxin Road, Linping District, Hangzhou, Zhejiang Province. The notice for calling the meeting(Announcement No.: 2025-60) was served by Securities Times, Shanghai Securities Daily, Hong Kong Commercial Daily as well as http://www. cninfo.com.cn.This meeting adopt the way of On-site meeting and Internet polling. In order to effectively protect

the legitimate rights and interests of investors and facilitate

the exercise of voting rights by shareholders of the Company, Relevant events of the Meeting will announce as follow again.

I. Basic information about the meeting

 The period of board session: The Second Extraordinary Shareholders' Meeting of 2025

2. Caller of the meeting: Board of Directors of the Company The 14th meeting of the 9th Board of Directors was held on April 24,2025, The meeting examined and adopted the Proposal on Convening an Extraordinary General Shareholders' Meeting of the Company on a Scheduled Date. .For details please find the Resolutions of the 14th Meeting

of the 9th Board of Directors(Announcement No.:2025-50). 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: June 6,2025(Friday) 14:00 (2) Time/date of online voting: June 6,2025

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 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: May 29,2025. 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 May 26,2025(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, May 29,2025 (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.

(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' meet-

ing in accordance with the relevant laws and regulations 8. Venue: Conference Center, Technical Building, HTC Manufacturing Base.

Meeting address: No.608 Kangxin Road, Linping District, Hangzhou, Zhejiang Province.

II. Proposals to be examined at the meeting

		Notes		
Proposal code	Name	The item of		
. roposan soas		the column		
		can vote		
100	General proposal: All proposals except the accumulated ballot	√		
Non cumulative	proposals			
voting proposal				
voting proposal	Proposal on the Transaction Complying with the Relevant Laws			
1.00	and Regulations of the Major Asset Restructuring of Listed	√		
1.00	Companies	•		
	Proposal on the Share Exchange and Merger of Hangzhou			
	Turbine Power Group Co., Ltd. Namely the Related Party			
2.00	Transaction Plan by Hangzhou Hirisun Technology Incorpo-	√		
	rated.			
2.01		√		
	Both parties of share exchange and merger			
2.02	Method of share exchange and absorption merger	√		
2.03	The type and par value of the shares to be issued in exchange	√		
2.03	for shares	•		
2.04	The object of the share exchange and the registration date of	√		
2.04	the merger	•		
2.05	The exchange price and the exchange ratio	√		
2.06	The number of shares to be issued in exchange for shares	√		
2.00	The place of listing of the shares issued by the exchange of			
2.07	shares	√		
	Disposal of shares held by shareholders whose rights are re-			
2.08	stricted in share exchange	√		
2.09	The interest protection mechanism of Hirisun dissenting share- holders	√		
2.10	Mechanism for protecting the interests of dissenting sharehold-	√		
	ers of HTC			
2.11	Transitional arrangements	√		
2.12	Arrangements for the transfer or delivery of the relevant assets	√		
2.12	involved in the Transaction			
2.13	Disposal of creditor's rights and debts involved in the Transac-	√		
2.13	tion	· ·		
2.14	Employee placement	√		
2.15	Arrangement for rolling over undistributed profits	V		
2.16				
2.10	Validity of the resolution			
	Proposal on the Share Exchange and Absorption and Merger of			
3.00	Hangzhou Turbine Power Group Co., Ltd. Namely the Related	√		
0.00	Party Transaction Report(draft) by Hangzhou Hirisun Technology			
	Incorporated and its Summary			
	Proposal on Signing the <share agreement<="" merger="" swap="" td=""><td>,</td></share>	,		
4.00	Between Hangzhou Hirisun Technology Incorporated and	√		
	Hangzhou Turbine Power Group Co., Ltd.> with Conditions			
5.00	Proposal on the Transaction Constituting a Major Asset Re-	√		
	structuring and Related Party Transaction			
	Proposal on the Transaction Expected to Be Constitute the			
6.00	Situation of Restructuring Listing of Article 13 of the Measures for the Administration of Major Asset Restructuring of Listed	√		
	Companies			
	Proposal on the Transaction Complying with Article 4 of the			
7.00	Regulatory Guidelines for Listed Companies No. 9 - Regula-	√		
	tory Requirements for Listed Companies for the Planning and			
	Implementation of Major Asset Restructuring			
8.00	Proposal on Approving the Financial Reports Related to the	√		
	Transaction			
	Proposal on Confirming the Valuation Report of China Securities Co., Ltd. on Hangzhou Hirisun Technology Incorporated's			
9.00	ties Co., Ltd. on Hangzhou Hirisun Technology Incorporated's	√		
	Share Swap Absorption and Merger with Hangzhou Turbine	-		
	Power Group Co., Ltd. Namely the Related Party Transaction			
	Proposal on the Independence of Valuation Agency, the			
10.00	Reasonableness of Valuation Assumptions, the Relevance of	√		
	Valuation Methods and Valuation Purposes, and the Fairness			
	of Valuation Pricing			
11.00	The proposal on the Transaction conforming to the provisions	.1		
	of Article 11 of the Measures for the Administration of Major As-	√		
	set Restructuring of Listed Companies			
12.00	Proposal on the completeness and compliance of the legal pro-	.1		
	cedures for the performance of the Transaction and the validity	√		
	of the legal documents submitted			
	Proposal on the non-existence situation to the Article 12 of			
13.00	Regulatory Guidelines for Listed Companies No. 7-Supervision	√		
13.00	of Abnormal Stock Transactions Related to the Major Asset	,		
	Restructuring of Listed Companies			
14.00	Proposal on the purchase and sale of assets by the listed com-	√		
	pany in the 12 months prior to the Transaction	•		
	Proposal on Requesting the Shareholders' Meeting to Autho-			
15.00	rize the Board of Directors and the Board of Directors to Re-	√		
10.00	authorize the Management to Handle Matters Related to this	,		
	Transaction			

1. Proposal disclosure: The above proposals have been deliberated and approved by the Tenth Meeting of the Ninth Board of Directors, Ninth Meeting of the Ninth Board of Supervisors, Fourteenth Meeting of the Ninth Board of Directors and Twelfth Meeting of the Ninth Board of Supervisors. For details of the above proposals, please refer to the Company's disclosure on November 11, 2024 and April 26,2025 on Shanghai Securities News, Securities Times and CNINF (http://www.cninfo.com.cn).

2. Special tips: Among the above proposals, Proposal 2 needs to be deliberated item by item; All the above proposals are proposals on related-party transactions, and associated shareholders must abstain from voting; According to the Listing Rules for Stocks of Shenzhen Stock Exchange and the Articles of Association, all the above proposals shall be approved by more than two-thirds of the voting rights held by shareholders attending the meeting; All the above proposals shall be separately voted by and disclosed to small and medium investors.

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.

Registration deadline: Before 16:30 June 5,2025. 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 The shareholders will adopt the combination of on-site voting and 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.Involving public solicitation of shareholders' voting rights

According to the Securities Law of the People's Republic of China, Rules on Shareholders' Meetings of Listed Companies, Interim Provisions on the Administration of Public Solicitation of Shareholders' Rights of Listed Companies and other laws, regulations, normative documents and the Articles of Association, the Board of Directors of the Company, as the soliciting party, solicited voting rights from all non-associated shareholders of the Company on the proposal related to the share swap merger of Hangzhou Turbine Power Group Co., Ltd. by Hangzhou Hirisun Technology Incorporated to be deliberated at the 2025 Second Extraordinary Shareholders' General Meeting to be held on June 6, 2025.

VI. Other matters

1. Shareholders and attorneys shall bring the original cop-

ies 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)

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.

VII. Documents available for inspection
The Resolutions of the 10th Meeting of the 9th Board of the Company, The Resolutions of the 9th meeting of the 9th Supervisory Board, The Resolutions of the 14th Meeting of the 9th Board of the Company and The Resolutions of the12th meeting of the 9th Supervisory Board. This announcement is hereby made.

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

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

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.

		Notes		
Proposal code	Name	The item of		
	General proposal: All proposals except the accumulated ballot			
100	proposals	V		
Non cumulative voting proposal				
1.00	Proposal on the Transaction Complying with the Relevant Laws and Regulations of the Major Asset Restructuring of Listed Companies	V		
2.00	Proposal on the Share Exchange and Merger of Hangzhou Turbine Power Group Co., Ltd. Namely the Related Party Transaction Plan by Hangzhou Hirisun Technology Incorpo- rated.	V		
2.01	Both parties of share exchange and merger	V		
2.02	Method of share exchange and absorption merger	√		
2.03	The type and par value of the shares to be issued in exchange for shares			
2.04	The object of the share exchange and the registration date of the merger	√		
2.05	The exchange price and the exchange ratio	V		
2.06	The number of shares to be issued in exchange for shares	√		
2.07	The place of listing of the shares issued by the exchange of shares	√		
2.08	Disposal of shares held by shareholders whose rights are	√		
2.09	restricted in share exchange The interest protection mechanism of Hirisun dissenting			
2.10	shareholders Mechanism for protecting the interests of dissenting share-			
2.10	holders of HTC Transitional arrangements			
2.12	Arrangements for the transfer or delivery of the relevant as-			
2.13	sets involved in the Transaction Disposal of creditor's rights and debts involved in the Transac-	√		
2.14	tion	· V		
2.14	Employee placement Arrangement for rolling over undistributed profits	7		
2.16	Validity of the resolution	- V		
3.00	Proposal on the Share Exchange and Absorption and Merger of Hangzhou Turbine Power Group Co., Ltd. Namely the Related Party Transaction Report(draft) by Hangzhou Hirisun Technology Incorporated and its Summary	√		
4.00	Proposal on Signing the «Share Swap Merger Agreement Between Hangzhou Hirisun Technology Incorporated and Hangzhou Turbine Power Group Co., Ltd.» with Conditions	V		
5.00	Proposal on the Transaction Constituting a Major Asset Restructuring and Related Party Transaction	√		
6.00	Proposal on the Transaction Expected to Be Constitute the Situation of Restructuring Listing of Article 13 of the Measures for the Administration of Major Asset Restructuring of Listed Companies	4		
7.00	Proposal on the Transaction Complying with Article 4 of the Regulatory Guidelines for Listed Companies No. 9 - Regula- tory Requirements for Listed Companies for the Planning and Implementation of Major Asset Restructuring	V		
8.00	Proposal on Approving the Financial Reports Related to the Transaction	√		
9.00	Proposal on Confirming the Valuation Report of China Securities Co., Ltd. on Hangzhou Hirisun Technology Incorporated's Share Swap Absorption and Merger with Hangzhou Turbine Power Group Co., Ltd. Namely the Related Party Transaction	√		
10.00	Proposal on the Independence of Valuation Agency, the Reasonableness of Valuation Assumptions, the Relevance of Valuation Methods and Valuation Purposes, and the Fairness of Valuation Pricing	√		
11.00	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	V		
12.00	Proposal on the completeness and compliance of the legal procedures for the performance of the Transaction and the validity of the legal documents submitted	V		
13.00	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	V		
14.00	Proposal on the purchase and sale of assets by the listed company in the 12 months prior to the Transaction	√		
15.00	Proposal on Requesting the Shareholders' Meeting to Authorize the Board of Directors and the Board of Directors to Reauthorize the Management to Handle Matters Related to this Transaction	V		

II. Procedure for Voting through Shenzhen Stock Exchange trading system 1. Polling hours: trading hour on June 6,2025, namely,

from 9:15 to 9:25, 9:30 to 11:30 and 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, June 6,2025 (On the day the shareholders' meeting) and the end time:15:00. June 6.2025 (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.

Power of Attorney

Appendix 2:

To Hangzhou Turbine Power Group Co., Ltd. Mr.(Ms) is hereby authorized to attend the 2025 Second Extraordinary shareholders' general meeting of Hangzhou Turbine Power Group Co., Ltd., And exercise voting right on behalf of me/my company. If I (the Company/the Institution) do not give specific voting instructions, the client has the right to vote according to his/her own wishes

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:

Date of consignation: Note: If there is any change (including increase or decrease) between the number of shares held by the abovementioned client and the number of shares held on the date of record at this shareholders' meeting, the actual number of shares held by the client on the date of record at this shareholders' meeting shall prevail.

My (the Company/the Institution)voting opinions are as

The item of

Voting opinion

Proposal code	Name	The item of the column	Agreement	Against	Abstained
	General proposal: All proposals	can vote	rigicomoni	riganior	, ibotairio
100	except the accumulated ballot pro- posals	√			
	Non cumulative v	oting propos	sal		
1.00	Proposal on the Transaction Com- plying with the Relevant Laws and Regulations of the Major Asset Restructuring of Listed Companies	√			
2.00	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.	1			
2.01	Both parties of share exchange and	√			
2.02	merger Method of share exchange and ab-	√			
	Sorption merger The type and par value of the				
2.03	shares to be issued in exchange for shares The object of the share exchange				
2.04	and the registration date of the merger	√			
2.05	The exchange price and the exchange ratio	√			
2.06	The number of shares to be issued in exchange for shares	√			
2.07	The place of listing of the shares issued by the exchange of shares	√			
2.08	Disposal of shares held by share- holders whose rights are restricted	√			
2.09	in share exchange The interest protection mechanism of Hirisun dissenting shareholders	√			
2.10	Mechanism for protecting the inter- ests of dissenting shareholders of HTC	√			
2.11	Transitional arrangements	√			
2.12	Arrangements for the transfer or de- livery of the relevant assets involved in the Transaction	√			
2.13	Disposal of creditor's rights and debts involved in the Transaction	,			
2.14	Employee placement Arrangement for rolling over undis-	√ ,			
2.15	tributed profits	√ √			
2.16	Validity of the resolution Proposal on the Share Exchange and	V			
3.00	Absorption and Merger of Hangzhou Turbine Power Group Co., Ltd. Namely the Related Party Transaction Report(draft) by Hangzhou Hirisun Technology Incorporated and its Sum- mary	V			
4.00	Proposal on Signing the <share Swap Merger Agreement Between Hangzhou Hirisun Technology Incorporated and Hangzhou Turbine Power Group Co., Ltd.> with Condi-</share 	٧			
5.00	tions Proposal on the Transaction Consti- tuting a Major Asset Restructuring and Related Party Transaction	√			
6.00	Proposal on the Transaction Expected to Be Constitute the Situation of Restructuring Listing of Article 13 of the Measures for the Administration of Major Asset Restructuring of Listed Companies	√			
7.00	Proposal on the Transaction Com- plying with Article 4 of the Regulato- ry Guidelines for Listed Companies No. 9 - Regulatory Requirements for Listed Companies for the Planning and Implementation of Major Asset Restructuring	√			
8.00	Proposal on Approving the Financial	√			
9.00	Reports Related to the Transaction Proposal on Confirming the Valua- tion Report of China Securities Co., Ltd. on Hangzhou Hirisun Technology Incorporated's Share Swap Absorp- tion and Merger with Hangzhou Tur- bine Power Group Co., Ltd. Namely the Related Party Transaction	√			
10.00	Proposal on the Independence of Valuation Agency, the Reasonable- ness of Valuation Assumptions, the Relevance of Valuation Methods and Valuation Purposes, and the Fairness of Valuation Pricing	V			
11.00	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	√			
12.00	Proposal on the completeness and compliance of the legal procedures for the performance of the Transac- tion and the validity of the legal documents submitted	√			
13.00	Proposal on the non-existence situ- ation 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	٧			
14.00	Proposal on the purchase and sale of assets by the listed company in the 12 months prior to the Transac- tion				
15.00	Proposal on Requesting the Share- holders' Meeting to Authorize the Board of Directors and the Board of Directors to Re-authorize the Man- agement to Handle Matters Related to this Transaction	V			

Notes :1. The validity of this authorization: from the date of this power of attorney signed to the end of this general

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, "agreement", "against", " Abstained " in the corresponding space to choose a play "\", can only

choose one, multiple election invalid. Stock ID: Hanggilun B Stock Code: 200771 Announcement No.: 2025-68

Hangzhou Turbine Power Group Co., Ltd. **Resolutions of the 17th Meeting of the** 9th Term of Board

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

The notice for calling of the 17th Meeting of the 9th Board of Directors of Hangzhou Turbine Power Group Co., Ltd. was served on May 28,2025, The meeting was held by way of telecommunication on June 3, 2025, And voted by means of telecommunication. All of the 9 directors presented the meeting and examined and voted on the proposals on the meeting. This complied with the provisions of the Company Law, Articles of Association.

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

1.Proposal on the integration of service business resources namely the adjustment of organizational structure

The proposal was adopted by 9 votes in favor, 0 votes ob-

jection and 0 votes waived. In order to accelerate the Company's service transformation and build a customer-oriented "full value chain" ser-

vice system, the Company plans to integrate service business resources and adjust the organizational structure, which will merge the functions and personnel of the project service department, technical service department, solution department, digital engineering department, comprehensive joint debugging department and sales department under the Company's original service center into Hangzhou Turbine Machinery Equipment Co., Ltd., a wholly-owned subsidiary of the Company. This organizational adjustment is conducive to the Company's integration of Industrial steam turbine field service resources and providing customers with full life cycle service solutions.

Documents available for inspection 1.Resolutions of the 17th Meeting of the 9th Board of Di-

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