2025年6月7日 星期六

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Hangzhou Turbine HIE Power Group Co., Ltd. **Resolutions of 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.

Special remarks:

1.Notice of Holding the Second Extraordinary shareholders' general meeting of 2025 was released on May 7,2025 (Announcement No .: 2025-60), The above announcement has been published by Securities Times, Shanghai Securities Daily, Hong Kong Commercial Daily as well as http://www.cninfo.com.cn. 2. No proposal was rejected at the meeting.

3. No resolution of previous shareholders' meeting was changed by this meet-

ing

I. Holding of the meeting

1. Time of the meeting:

(1) Time of the onsite meeting: June 6,2025(Friday) 14:00; (2) Time of voting through network: June 6, 2025

Of which, Online voting through the trading system of SSE was 9:15 to 9:25, 9:30 to 11:30 and 13:00 to 15:00:Votes can be made anytime between 9:15 to 15:00 through the online voting system provided by SSE

2. Venue: Conference Center, Technical Building, HTC Manufacturing Base(No.608 Kangxin Road, Linping District, Hangzhou, Zhejiang Province)

3. Way of meeting: This shareholders' meeting was held both onsite and online 4. Convener: The Board of Directors of the Company

5. Host of the meeting: Chairman of the Company, Mr. Ye Zhong

6. The calling and holding procedures were complied with the Company Law, Rules of Listing of SSE, and the Articles of Association.

II. Delegates at the meeting

1. Presenting of the meeting by shareholders

The senting of the meeting by shareholders										
Classification	Number of people (people)	Number of shares(shares)	Percentage of the company's total voting shares							
1)Total on-site and voting through network	1,743	307,194,117	26.15%							
Of which: Domestic shareholders	2	58,810,799	5.01%							
B-shareholders	1,741	248,383,318	21.14%							
2) On-site meeting voting	606	192,680,001	16.40%							
 Voting through network 	1 1 2 7	114 514 116	0.75%							

2. Public solicitation of voting rights by the board of directors

The board of directors of the Company disclosed the "Announcement on the Public Solicitation of Voting Rights by the Board of Directors" (Announcement No.: 2025-59) on May 7, 2025. As of 17:00 on June 3,2025, the board of directors of the Company has received valid voting rights from 49 non related shareholders, representing 12,277,722 shares of the Company with voting rights and accounting for 1.04 % of the total number of shares of the Company.

3. Presenting of other delegates

The directors, supervisors and executives of the Company, as well as the law consultant - Zhejiang Tiance Law Firm presented the meeting.

III. Proposals and voting results

The following proposals were voted and adopted at the meeting by means of online and onsite voting:

1. The meeting examined and adopted the Proposal on the Transaction Complying with the Relevant Laws and Regulations of the Major Asset Restructuring of Listed Companies

	In favor		Against		Abstentions			
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion		
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%		
B-shareholders	210,024,306	84.56%	37,757,577	15.20%	601,435	0.24%		
Total	268,835,105	87.51%	37,757,577	12.29%	601,435	0.20%		
Including: votes by mid-small shareholders								
Mid-small shareholders	208 147 718	84.44%	37,757,577	15.32%	601.435	0.24%		

Voting Result: Pass.

2. The meeting Approved item by item and adopted the 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 2.01 Both parties of share exchange and merger

	In favor		Against		Abstentions			
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion		
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%		
B-shareholders	210,212,806	84.63%	37,845,505	15.24%	325,007	0.13%		
Total	269,023,605	87.57%	37,845,505	12.32%	325,007	0.11%		
Including: votes by mid-small shareholders								
Mid-small shareholders	208,336,218	84.52%	37,845,505	15.35%	325,007	0.13%		

Voting Result: Pass

2.02 Method of share exchange and absorption merger

				A t		All stored size	
	In favor	In favor		Against		Abstentions	
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion	
Domestic shareholders	58,810,799	100.00%	0	0.00%	. 0	0.00%	
B-shareholders	209,943,742	84.52%	38,042,815	15.32%	396,761	0.16%	
Total	268,754,541	87.49%	38,042,815	12.38%	396,761	0.13%	
Including: votes by mid-small shareholders							
Mid-small shareholders	208 067 154	84 41%	38 042 815	15 43%	396 761	0.16%	

Voting Result: Pass.

2.03 The type and par value of the shares to be issued in exchange for shares

	In favor		Agains	st	Abstentions		
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion	
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%	
B-shareholders	209,928,762	84.52%	37,939,769	15.27%	514,787	0.21%	
Total	268,739,561	87.48%	37,939,769	12.35%	514,787	0.17%	
Including: votes by mid-small shareholders							
Mid-small shareholders	208.052.174	84.40%	37,939,769	15.39%	514,787	0.21%	

Jomestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%			
3-shareholders	210,484,502	84.74%	37,115,228	14.94%	783,588	0.32%			
Total	269,295,301	87.66%	37,115,228	12.08%	783,588	0.26%			
ncluding: votes by mid-small shareholders									
Vid-small shareholders	208,607,914	84.63%	37,115,228	15.06%	783,588	0.32%			

Voting Result: Pass.

2.08 Disposal of shares held by shareholders whose rights are restricted in share exchange

	In favor		Agains	t	Abstentions			
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion		
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%		
B-shareholders	210,135,922	84.60%	37,463,808	15.08%	783,588	0.32%		
Total	268,946,721	87.55%	37,463,808	12.20%	783,588	0.26%		
Including: votes by mid-small shareholders								
Mid-small shareholders	208,259,334	84.48%	37,463,808	15.20%	783,588	0.32%		

Voting Result: Pass.

2.09 The interest protection mechanism of Hirisun dissenting shareholders

	In favor		Agains	Against		Abstentions			
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion			
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%			
B-shareholders	210,083,340	84.58%	37,394,637	15.06%	905,341	0.36%			
Total	268,894,139	87.53%	37,394,637	12.17%	905,341	0.29%			
Including: votes by mid-sm	ncluding: votes by mid-small shareholders								
Mid-small shareholders	208,206,752	84.46%	37,394,637	15.17%	905,341	0.37%			
Voting Regult: Dec									

ting shareholders of HTC

	In favor		Against		Abstentions		
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion	
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%	
B-shareholders	210,048,466	84.57%	37,573,329	15.13%	761,523	0.31%	
Total	268,859,265	87.52%	37,573,329	12.23%	761,523	0.25%	
In alcolin according has paid and							

Mid-small shareholders 208,171,878 84.45% 761,523 0.31% 15.24% 37,573,3 Voting Result: Pass.

2.11 Transitional arrangements

	In favor		Against		Abstentions		
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion	
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%	
B-shareholders	210,079,586	84.58%	37,391,352	15.05%	912,380	0.37%	
Total	268,890,385	87.53%	37,391,352	12.17%	912,380	0.30%	
Including: votes by mid-small shareholders							
Mid-small shareholders	208,202,998	84.46%	37,391,352	15.17%	912,380	0.37%	

Voting Result: Pass.

2.12 Arrangements for the transfer or delivery of the relevant assets involved in the Transaction

	In favor		Against		Abstentions			
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion		
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%		
B-shareholders	210,077,240	84.58%	37,493,822	15.10%	812,256	0.33%		
Total	268,888,039	87.53%	37,493,822	12.21%	812,256	0.26%		
Including: votes by mid-small shareholders								
Mid-small shareholders	208,200,652	84.46%	37,493,822	15.21%	812,256	0.33%		

Voting Result: Pass.

2.13 Disposal of creditor's rights and debts involved in the Transaction

	In favor		Agains	t	Abstentions			
	Number of shares	Proportion	Number of shares	Proportion	Number of	Proportion		
					shares	-		
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%		
B-shareholders	210,165,486	84.61%	37,396,394	15.06%	821,438	0.33%		
Total	268,976,285	87.56%	37,396,394	12.17%	821,438	0.27%		
Including: votes by mid-small shareholders								
Mid-small shareholders	208,288,898	84.50%	37,396,394	15.17%	821,438	0.33%		

Voting Result: Pass.

2.14 Employee placement

	In favor	In favor		t	Abstentions				
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion			
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%			
B-shareholders	210,157,853	84.61%	37,582,572	15.13%	642,893	0.26%			
Total	268,968,652	87.56%	37,582,572	12.23%	642,893	0.21%			
Including: votes by mid-s	Including: votes by mid-small shareholders								
Mid-small shareholders	208,281,265	84.49%	37,582,572	15.25%	642,893	0.26%			

Voting Result: Pass.

it for rolling ov	ver undis	stributed profit	S					
In favor		Agains	;t	Abstentions				
Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion			
58,810,799	100.00%	0	0.00%	0	0.00%			
209,950,222	84.53%	37,775,594	15.21%	657,502	0.26%			
268,761,021	87.49%	37,775,594	12.30%	657,502	0.21%			
Including: votes by mid-small shareholders								
208,073,634	84.41%	37,775,594	15.32%	657,502	0.27%			
	In favor Number of shares 58,810,799 209,950,222 268,761,021 mall shareholders	In favor Number of shares Proportion 58,810,799 100.00% 209,950,222 84.53% 268,761,021 87.49% mall shareholders	In favor Agains Number of shares Proportion Number of shares 56,810,799 100.00% 0 209,950,222 84.53% 37,775,594 268,761,021 87,49% 37,775,594 mall shareholders	In favor Against Number of shares Proportion Number of shares Proportion 56,810,799 100.00% 0 0.00% 209,950,222 84.53% 37,775,594 15.21% 268,761,021 87.49% 37,775,594 12.30% mall shareholders	Number of shares Proportion Number of shares Proportion Number of shares 58,810,799 100.00% 0 0.00% 0 209,950,222 84.53% 37,775,594 15.21% 657,502 268,761,021 87.49% 37,775,594 12.30% 657,502 mall shareholders 657,502			

Voting Result: Pass.

2.16 validity of th	eresolution						
	In favor	In favor		Against		Abstentions	
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion	
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%	
B-shareholders	210,330,352	84.68%	37,504,464	15.10%	548,502	0.22%	
Total	269,141,151	87.61%	37,504,464	12.21%	548,502	0.18%	
Including: votes by mid-si	mall shareholders						
Mid-small shareholders	209 452 764	94 569/	27 504 464	15 210/	E49 E02	0.22%	

Voting Result: Pass.

3. The meeting examined and adopted the 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 Summarv

	In favor		Agains	t	Abstentions				
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion			
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%			
B-shareholders	209,934,076	84.52%	38,035,981	15.31%	413,261	0.17%			
Total	268,744,875	87.48%	38,035,981	12.38%	413,261	0.13%			
Including: votes by mid-small shareholders									
Mid-small shareholders	208,057,488	84.40%	38,035,981	15.43%	413,261	0.17%			

Voting Result: Pass.

4. The meeting examined and adopted the Proposal on Signing the <Share Swap

%	Including: votes by mid-small shareholders									
%	Mid-small shareholders 208,237,698 84.48% 37,644,149 15.27% 624,883 0.25%									
%	Voting Result: Pass									

7. The meeting examined and adopted the 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

	In favor		Against		Abstentions				
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion			
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%			
B-shareholders	210,219,356	84.64%	37,647,195	15.16%	516,767	0.21%			
Total	269,030,155	87.58%	37,647,195	12.26%	516,767	0.17%			
Including: votes by mid-small shareholders									
Mid-small shareholders	208,342,768	84.52%	37,647,195	15.27%	516,767	0.21%			

Voting Result: Pass.

8. The meeting examined and adopted the Proposal on Approving the Financial Reports Related to the Transaction

	In favor		Agains	Against		ions			
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion			
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%			
B-shareholders	210,185,356	84.62%	37,785,368	15.21%	412,594	0.17%			
Total	268,996,155	87.57%	37,785,368	12.30%	412,594	0.13%			
Including: votes by mid-small shareholders									
Mid-small shareholders	208,308,768	84.50%	37,785,368	15.33%	412,594	0.17%			

Voting Result: Pass

9. The meeting examined and adopted the 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

	In favor		Against		Abstentions				
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion			
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%			
B-shareholders	210,175,976	84.62%	37,911,817	15.26%	295,525	0.12%			
Total	268,986,775	87.56%	37,911,817	12.34%	295,525	0.10%			
Including: votes by mid-sm	Including: votes by mid-small shareholders								
Mid-small shareholders	208,299,388	84.50%	37,911,817	15.38%	295,525	0.12%			

Voting Result: Pass

10. The meeting examined and adopted the 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

	In favor		Against		Abstentions			
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion		
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%		
B-shareholders	209,930,338	84.52%	38,152,970	15.36%	300,010	0.12%		
Total	268,741,137	87.48%	38,152,970	12.42%	300,010	0.10%		
Including: votes by mid-small shareholders								
Mid-small shareholders	208,053,750	84.40%	38,152,970	15.48%	300,010	0.12%		

Voting Result: Pass

11. The meeting examined and adopted the Proposal the Transaction conforming to the provisions of Article 11 of the Measures for the Administration of Major Asset Restructuring of Listed Companies

	In favor		Agains	t	Abstentions				
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion			
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%			
B-shareholders	210,228,022	84.64%	37,662,664	15.16%	492,632	0.20%			
Total	269,038,821	87.58%	37,662,664	12.26%	492,632	0.16%			
Including: votes by mid-small shareholders									
Mid-small shareholders	208,351,434	84.52%	37,662,664	15.28%	492,632	0.20%			

Voting Result: Pass

12. The meeting examined and adopted the Proposal on the completeness and compliance of the legal procedures for the performance of the Transaction and the validity of the legal documents submitted

	In favor		Agains	Against		tions			
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion			
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%			
B-shareholders	210,221,922	84.64%	37,676,736	15.17%	484,660	0.20%			
Total	269,032,721	87.58%	37,676,736	12.26%	484,660	0.16%			
Including: votes by mid-small shareholders									
Mid-small shareholders	208,345,334	84.52%	37,676,736	15.28%	484,660	0.20%			

Voting Result: Pass

13. The meeting examined and adopted the 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

	In favor		Agains	t	Abstentions				
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion			
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%			
B-shareholders	210,327,042	84.68%	37,665,710	15.16%	390,566	0.16%			
Total	269,137,841	87.61%	37,665,710	12.26%	390,566	0.13%			
Including: votes by mid-small shareholders									
Mid-small shareholders	208,450,454	84.56%	37,665,710	15.28%	390,566	0.16%			

Voting Result: Pass.

14. The meeting examined and adopted the Proposal on the purchase and sale of assets by the listed company in the 12 months prior to the Transaction

In favor		Agains	i de la companya de la compa	Abstention	
Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion
58,810,799	100.00%	0	0.00%	0	0.00%
210,317,422	84.67%	37,659,330	15.16%	406,566	0.16%
269,128,221	87.61%	37,659,330	12.26%	406,566	0.13%
all shareholders					
208,440,834	84.56%	37,659,330	15.28%	406,566	0.16%
	58,810,799 210,317,422 269,128,221 all shareholders	58,810,799 100.00% 210,317,422 84.67% 269,128,221 87.61% all shareholders	210,317,422 84.67% 37,659,330 269,128,221 87.61% 37,659,330 all shareholders	58,810,799 100.00% 0 0.00% 210,317,422 84.67% 37,659,330 15.16% 269,128,221 87.61% 37,659,330 12.26% all shareholders	58,810,799 100.00% 0 0.00% 0 210,317,422 84.67% 37,659,330 15.16% 406,566 269,128,221 87.61% 37,659,330 12.26% 406,566 all shareholders 56,61% 56,61% 56,61% 56,61%

Voting Result: Pass

15. The meeting examined and adopted the 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 Tran

	In favor		Agains	;t	Absten	tions			
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion			
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%			
B-shareholders	210,372,976	84.70%	37,600,730	15.14%	409,612	0.16%			
Total	269,183,775	87.63%	37,600,730	12.24%	409,612	0.13%			
Including: votes by mid-small shareholders									
Mid-small shareholders	208,496,388	84.58%	37,600,730	37,600,730 15.25%		0.17%			

Voting Result: Pass. 2.04 The object of the share exchange and the registration date of the merger

Voting Result: Pas 2.10 Mechanism for		the inte	rests of disser	nti
Mid-small shareholders	208,206,752	84.46%	37,394,637	_
Including: votes by mid-sma	all shareholders			
Total	268,894,139	87.53%	37,394,637	
B-snareholders	210,083,340	84.58%	37,394,637	

	In favor		Agains	ŧ	Abstentions	
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%
B-shareholders	210,200,872	84.63%	37,647,248	15.16%	535,198	0.22%
Total	269,011,671	87.57%	37,647,248	12.26%	535,198	0.17%
Including: votes by mid-small shareholders						
Mid-small shareholders	208,324,284	84.51%	37,647,248	15.27%	535,198	0.22%

Voting Result: Pass.

2.05 The exchange price and the exchange ratio

	In favor		Agains	;t	Abstention		
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion	
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%	
B-shareholders	209,133,730	84.20%	38,925,642	15.67%	323,946	0.13%	
Total	267,944,529	87.22%	38,925,642	12.67%	323,946	0.11%	
Including: votes by mid-small shareholders							
Mid-small shareholders	207.257.142	84.08%	38.925.642	15.79%	323.946	0.13%	

Voting Result: Pass.

2.06 The number of shares to be issued in exchange for shares

	In favor		Agains	t	Absten	tions		
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion		
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%		
B-shareholders	209,803,468	84.47%	38,073,523	15.33%	506,327	0.20%		
Total	268,614,267	87.44%	38,073,523	12.39%	506,327	0.16%		
Including: votes by mid-small shareholders								
Mid-small shareholders	207,926,880	84.35%	38,073,523	15.45%	506,327	0.21%		

Voting Result: Pass.

2.07 The place of listing of the shares issued by the exchange of shares

In favor		Agair	st	Abstentions		
Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion	

證券代碼: 600827 900923 證券簡稱: 百聯股份 百聯 B 股 公告編號: 2025-029

上海百聯集團股份有限公司 關於 2024 年年度股東大會調整股權登記日 的公告

本公司董事會及全體董事保證本公告內容不存在任何虛假記載、誤導性陳述 或者重大遺漏,并對其內容的眞實性、準確性和完整性承擔法律責任。

- 股東大會有關情况
- 1. 原股東大會的類型和屆次:
- 2024年年度股東大會
- 2. 原股東大會召開日期: 2025年6月26日 3. 原股東大會股權登記日:

股份類別	股票代碼	股票間稱	股櫂登記日	
A股	600827	百聯股份	2025/6/17	-
B股	900923	百聯B股	2025/6/20	2025/6/17

調整車項涉及的且體內容和原因

由於 2025 年 6 月 19 日為美國公衆假日,因此百聯股份 2024 年年度股東大 會 B 股股權登記日由原 2025 年 6 月 20 日調整為 2025 年 6 月 23 日。

除了上述調整事項外,於2025年6月6日公告的原股東大會通知事項 不變

召開日期時間: 2025年6月26日 13點30分

Merger Agreement Between Hangzhou Hirisun Technology Incorporated and Hangzhou Turbine Power Group Co., Ltd.> with Conditions

	·							
	In favor		Agains	st	Abstention			
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion		
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%		
B-shareholders	209,934,076	84.52%	38,035,981	15.31%	413,261	0.17%		
Total	268,744,875	87.48%	38,035,981	12.38%	413,261	0.13%		
Including: votes by mid-s	Including: votes by mid-small shareholders							
Mid-small shareholders	208,057,488	84.40%	38,035,981	15.43%	413,261	0.17%		

Voting Result: Pass.

5. The meeting examined and adopted the Proposal on the Transaction Constituting a Major Asset Restructuring and Related Party Transaction

,	0							
	In favor		Agains	st	Abstentions			
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion		
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%		
B-shareholders	210,114,286	84.59%	37,652,121	15.16%	616,911	0.25%		
Total	268,925,085	87.54%	37,652,121	12.26%	616,911	0.20%		
Including: votes by mid-s	Including: votes by mid-small shareholders							
Mid-small shareholders	208,237,698	84.48%	37,652,121	15.27%	616,911	0.25%		

Voting Result: Pass.

召開地點·上海市黃浦區六合路 58 號新一百大廈 16 樓會議室

6. The meeting examined and adopted the 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

	In favor Against Number of shares Proportion Number of shares Proportion		Agains	t	Abstentions		
			Number of shares	Proportion			
Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%	
B-shareholders	210,114,286	84.59%	37,644,149	15.16%	624,883	0.25%	
Total	268,925,085	87.54%	37,644,149	12.25%	624,883	0.20%	

Voting Result: Pass.

Proposals 1-15 all involve related party transactions, and the related shareholders Hangzhou Turbine Holdings Co., Ltd. (holding 689,715,889 shares of the Company) ,Ye Zhong (holding 390,000 shares of the company),Li Binghai (holding 156,000 shares of the company) and Li Shijie(holding 312,000 shares of the company)abstained from voting. The above proposals are all special resolution proposals, which have been passed by more than two-thirds of the voting rights held by non-related shareholders attending the shareholders' meeting.

IV. Legal Opinions from the Solicitors

1. Name of the law firm: Zhejiang Tiance Law Firm

2. Names of the lawyers: Liu Bin, Yu Xiaoyu, Zheng Xin

▼ , 到かう 意願進行表決。

3. Conclusive opinion:

In the lawyers' opinion, the convening and holding procedures, the gualification of attendees, and voting procedures of the Second Extraordinary Shareholders' General Meeting of 2025 was complied with the laws, regulations and the Articles of Association of the Company. Therefore the resolutions are legal and valid. V. Documents for Reference

1. Resolutions of the Second Extraordinary Shareholders' General Meeting of 2025 carrying the signatures of the directors and secretary of Board;

2. Legal opinion issued by Zhejiang Tianche Law Firm on the shareholders' meetina.

This announcement is hereby made.

The Board of Directors of Hangzhou Turbine Power Group Co., Ltd. June 7, 2025

網網 采大聯	網絡投票的系統: 絡投票和止時間 用上海證券交易 會召開當日的交 網投票平臺的投 ; 股權登記日	海證券交易府 : 自 2025 年 至 2025 年 所網絡投票3 易時間段, 国	所股東大會網 6月26日 6月26日 系統,通過交 印9:15-9:25,	5易系統投票 9:30-11:30	, 13:00-				
	股份類別 股票代碼 股票簡稱 股權登記日 最後交易日								
	A股	600827	百聯股份	2025/6/17	,	-			
	B股	2025/6/23) 1	2025/6/17					
4.	股東大會議案和	投票股東類型	2						
序號		議案名	稱		4.~~~4.57	投票股東類型			
	青投票議案	INVAS II	11-7		A 股股東	B股股東			
1	《2024 年度董事會]	工作報告》				V			
2	《2024年度監事會】				v	V			
3	《2024年度報告全:	文及摘要》			\checkmark	\sim			
1	《2024年度財務決	算和 2025 年度]	財務預算的議案	£)	\checkmark	\sim			
5	《2024 年度利潤分詞				\checkmark	\checkmark			
6	《關於 2025 年度向	Presente il Miscille Parte			\checkmark	\checkmark			
7	《關於 2024 年度日 交易事項及金額的語		况及預計 2025	年度日常關聯	\checkmark	\checkmark			

8	《關於與百聯集團財務有限責任公司簽訂 < 金融服務協議 > 暨	\sim	\sim		
	關聯交易的議案》				
9	《關於申請開立保函池業務的議案》		\sim		
10	《關於購買董監高責任險的議案》		\sim		
11	《關於第十屆董事會非獨立董事薪酬方案的議案》		\sim		
12	《關於變更會計師事務所的議案》		\sim		
13	《關於取消監事會幷修訂 < 公司章程 > 的議案》		\sim		
14	《關於修訂 < 股東會議事規則 > 的議案》		\sim		
15	《關於修訂 < 董事會議事規則 > 的議案》		\sim		
16	《關於對上海上影百聯影院管理有限公司提供財務資助延期暨 關聯交易的議案》	\checkmark	\checkmark		
17	《關於土地收儲的議案》		\sim		
本	次股東大會還將聽取獨立董事述職報告。				
特	此公告。				
	上海百聯集團股份右限公司董重會				

上海百聯集團股份有限公可里尹晋 2025年6月7日

附件1:授權委托書

上海百聯集團股份有限公司:

授權委托書 立改善社 先生(女士)代表本單位(或本人)出席 2025 年 6 月 26 日召 開約員公司 2024 年年度股東大會,并代爲行使表決權。 委托人持普诵股數

委托人股東賬戶號:									
序號	非累積投票議案名稱	同意	反對	弃權					
1	《2024年度董事會工作報告》								

2	《2024年度監事會工作報告》			
3	《2024年度報告全文及摘要》			
4	《2024年度財務決算和2025年度財務預算的議案》			
5	《2024年度利潤分配的預案》			
6	《關於 2025 年度向銀行申請綜合授信額度的議案》			
7	《關於 2024 年度日常關聯交易情况及預計 2025 年度日常 關聯交易事項及金額的議案》			
8	《關於與百聯集團財務有限責任公司簽訂 < 金融服務協議 > 暨關聯交易的議案》			
9	《關於申請開立保函池業務的議案》			
10	《關於購買董監高責任險的議案》			
11	《關於第十屆董事會非獨立董事薪酬方案的議案》			
12	《關於變更會計師事務所的議案》			
13	《關於取消監事會幷修訂 < 公司章程 > 的議案》			
14	《關於修訂 < 股東會議事規則 > 的議案》			
15	《關於修訂 < 董事會議事規則 > 的議案》			
16	《關於對上海上影百聯影院管理有限公司提供財務資助延期暨關聯交易的議案》			
17	《關於土地收儲的議案》			
	人簽名(蓋章): 受托人簽名 人身份證號: 受托人身份 委托日期:	證號:	月日	
	- 人應當在委托書中"同意"、"反對"或"弃權" 對於委托人在本授權委托書中未作具體指示的,			







