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Hangzhou Turbine 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 meeting.

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

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%
3) Voting through network	1,137	114,514,116	9.75%

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
Domestic shareholders	58,810,799	0	0.00%
B-shareholders	210,024,306	37,757,577	0.24%
Total	268,835,105	37,757,577	0.20%
Including: votes by mid-small shareholders			
Mid-small shareholders	208,147,718	37,757,577	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 Hirusun Technology Incorporated

2.01 Both parties of share exchange and merger

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

Voting Result: Pass.

2.02 Method of share exchange and absorption merger

	In favor	Against	Abstentions
Number of shares	Proportion	Number of shares	Proportion
Domestic shareholders	58,810,799	0	0.00%
B-shareholders	209,943,742	38,042,815	0.16%
Total	268,754,541	38,042,815	0.13%
Including: votes by mid-small shareholders			
Mid-small shareholders	208,067,154	38,042,815	0.16%

Voting Result: Pass.

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

	In favor	Against	Abstentions
Number of shares	Proportion	Number of shares	Proportion
Domestic shareholders	58,810,799	0	0.00%
B-shareholders	209,928,762	37,939,769	0.21%
Total	268,749,561	37,939,769	0.17%
Including: votes by mid-small shareholders			
Mid-small shareholders	208,052,174	37,939,769	0.21%

Voting Result: Pass.

2.04 The object of the share exchange and the registration date of the merger

	In favor	Against	Abstentions
Number of shares	Proportion	Number of shares	Proportion
Domestic shareholders	58,810,799	0	0.00%
B-shareholders	210,200,872	37,647,248	0.22%
Total	269,011,671	37,647,248	0.17%
Including: votes by mid-small shareholders			
Mid-small shareholders	208,324,284	37,647,248	0.22%

Voting Result: Pass.

2.05 The exchange price and the exchange ratio

	In favor	Against	Abstentions
Number of shares	Proportion	Number of shares	Proportion
Domestic shareholders	58,810,799	0	0.00%
B-shareholders	209,133,730	38,925,642	0.13%
Total	267,944,529	38,925,642	0.11%
Including: votes by mid-small shareholders			
Mid-small shareholders	207,257,142	38,925,642	0.13%

Voting Result: Pass.

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

	In favor	Against	Abstentions
Number of shares	Proportion	Number of shares	Proportion
Domestic shareholders	58,810,799	0	0.00%
B-shareholders	209,803,468	38,073,523	0.20%
Total	268,614,267	38,073,523	0.16%
Including: votes by mid-small shareholders			
Mid-small shareholders	207,926,680	38,073,523	0.21%

Voting Result: Pass.

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

	In favor	Against	Abstentions
Number of shares	Proportion	Number of shares	Proportion
A股	600923	2025/6/20	-
B股	900923	百聯 B股	2025/6/17

Domestic shareholders	58,810,799	100.00%	0	0.00%	0	0.00%
B-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%
Including: votes by mid-small shareholders						
Mid-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	Against	Abstentions
Number of shares	Proportion	Number of shares	Proportion
Domestic shareholders	58,810,799	0	0.00%
B-shareholders	210,135,922	37,463,808	15.08%
Total	268,946,721	37,463,808	12.20%
Including: votes by mid-small shareholders			
Mid-small shareholders	208,259,334	37,463,808	15.20%

Voting Result: Pass.

2.09 The interest protection mechanism of Hirusun dissenting shareholders

	In favor	Against	Abstentions
Number of shares	Proportion	Number of shares	Proportion
Domestic shareholders	58,810,799	0	0.00%
B-shareholders	210,083,340	37,394,637	15.06%
Total	268,894,139	37,394,637	12.17%
Including: votes by mid-small shareholders			
Mid-small shareholders	208,206,752	37,394,637	15.17%

Voting Result: Pass.

2.10 Mechanism for protecting the interests of dissenting shareholders of HTC

	In favor	Against	Abstentions
Number of shares	Proportion	Number of shares	Proportion
Domestic shareholders	58,810,799	0	0.00%
B-shareholders	210,048,466	37,573,329	15.13%
Total	268,859,265	37,573,329	12.23%
Including: votes by mid-small shareholders			
Mid-small shareholders	208,171,878	37,573,329	15.24%

Voting Result: Pass.

2.11 Transitional arrangements

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

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
Domestic shareholders	58,810,799	0	0.00%
B-shareholders	210,077,240	37,493,822	15.10%
Total	268,888,039	37,493,822	12.21%
Including: votes by mid-small shareholders			
Mid-small shareholders	208,200,652	37,493,822	15.21%

Voting Result: Pass.

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

	In favor	Against	Abstentions
Number of shares	Proportion	Number of shares	Proportion
Domestic shareholders	58,810,799	0	0.00%
B-shareholders	210,165,486	37,396,394	15.06%
Total	268,976,285	37,396,394	12.17%
Including: votes by mid-small shareholders			
Mid-small shareholders	208,288,898	37,396,394	15.17%

Voting Result: Pass.

2.14 Employee placement

	In favor	Against	Abstentions
Number of shares	Proportion	Number of shares	Proportion
Domestic shareholders	58,810,799	0	0.00%
B-shareholders	210,157,853	37,582,572	15.13%
Total	268,968,652	37,582,572	12.23%
Including: votes by mid-small shareholders			
Mid-small shareholders	208,281,265	37,582,572	15.25%

Voting Result: Pass.

2.15 Arrangement for rolling over undistributed profits

	In favor	Against	Abstentions
Number of shares	Proportion	Number of shares	Proportion
Domestic shareholders	58,810,799	0	0.00%
B-shareholders	209,950,222	37,775,594	15.21%
Total	268,761,021	37,775,594	12.30%
Including: votes by mid-small shareholders			
Mid-small shareholders	208,073,634	37,775,594	15.32%

Voting Result: Pass.

2.16 Validity of the resolution

	In favor	Against	Abstentions
Number of shares	Proportion	Number of shares	Proportion
Domestic shareholders	58,810,799	0	0.00%
B-shareholders	210,330,352	37,504,464	15.10%
Total	269,141,151	37,504,464	12.21%
Including: votes by mid-small shareholders			
Mid-small shareholders	208,453,764	37,504,464	15.21%

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 Hirusun Technology Incorporated and its Summary

	In favor	Against	Abstentions
Number of shares	Proportion	Number of shares	Proportion
Domestic shareholders	58,810,799	0	0.00%
B-shareholders	209,934,076	38,035,981	15.31%
Total	268,744,875	38,035,981	12.38%
Including: votes by mid-small shareholders			
Mid-small shareholders	208,057,488	38,035,981	15.43%

Voting Result: Pass.

4.The meeting examined and adopted the Proposal on Signing the <Share Swap Merger Agreement Between Hangzhou Hirusun Technology Incorporated and Hangzhou Turbine Power Group Co., Ltd.> with Conditions

	In favor	Against	Abstentions
Number of shares	Proportion	Number of shares	Proportion
Domestic shareholders	58,810,799	0	0.00%
B-shareholders	209,934,076	38,035,981	15.31%
Total	268,744,875	38,035,981	12.38%
Including: votes by mid-small shareholders			
Mid-small shareholders	208,057,488	38,035,981	15.43%

Voting Result: Pass.

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

	In favor	Against	Abstentions
Number of shares	Proportion	Number of shares	Proportion
Domestic shareholders	58,810,799	0	0.00%
B-shareholders	210,114,286	37,652,121	15.16%
Total	268,925,085	37,652,121	12.26%
Including: votes by mid-small shareholders			
Mid-small shareholders	208,237,698	37,652,121	15.27%

Voting Result: Pass.

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	Abstentions
Number of shares	Proportion	Number of shares	Proportion
Domestic shareholders	58,810,799	0	0.00%
B-shareholders	210,114,286	37,644,149	15.16%
Total	268,925,085	37,644,149	12.25%

Including: votes by mid-small shareholders					
Mid-small shareholders	208,237,698	84.48%	37,644,149	15.27%	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
Domestic shareholders	58,810,799	0	0.00%
B-shareholders	210,219,356	37,647,195	15.16%
Total	269,030,155	37,647,195	12.26%
Including: votes by mid-small shareholders			
Mid-small shareholders	208,348,768	37,647,195	15.27%

Voting Result: Pass.

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

	In favor	Against	Abstentions
Number of shares	Proportion	Number of shares	Proportion
Domestic shareholders	58,810,799	0	0.00%
B-shareholders	210,185,356	37,785,368	15.21%
Total	268,996,155	37,785,368	12.30%
Including: votes by mid-small shareholders			
Mid-small shareholders	208,308,768	37,785,368	15.33%

Voting Result: Pass.

9.The meeting examined and adopted the Proposal on Confirming the Valuation Report of China Securities Co., Ltd. on Hangzhou Hirusun 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
Domestic shareholders	58,810,799	0	0.00%
B-shareholders	210,175,976	37,911,817	15.28%
Total	268,986,775	37,911,817	12.34%
Including: votes by mid-small shareholders			
Mid-small shareholders	208,299,388	37,911,817	15.38%

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%