

## **Wafangdian Bearing Company Limited**

### **Resolution of the seventh Session of the ninth BOD**

The Company and all members of the BOD guarantee that the information disclosed is true, accurate and completed, and that there are no false records, misleading statements or material omissions.

#### **I. Convening of the Board Meeting**

##### **1. The notification**

The notice on convening the seventh Session of the ninth BOD under the name of Wafangdian Bearing Company Limited was sent by written fax on October 10, 2023.

##### **2. Time, place and manner of the Board Meeting**

The seventh Session of the ninth BOD to be held on October 20, 2023 at 9:30 a.m. in the conference room 1004 of the office building of Wafangdian Group, The meeting will be held on site in combination with communication.

##### **3. The presiding officer and the holding of the meeting**

12 directors should attend, 12 actually attended. The Meeting was chaired by President Mr. Liu Jun, and some of the company's supervisors and senior executives attended the meeting.

##### **4. The Meeting of the BOD was held in accordance with the relevant provisions of Company laws and Article of Association.**

#### **II. Meeting consideration**

##### **1.Third quarter 2023 report;**

Voting result: 12 valid votes, 12 agree, 0 against, 0 abstention.

##### **2.Third Quarter 2023 Financial Report (Unaudited));**

Voting result: 12 valid votes, 12 agree, 0 against, 0 abstention.

##### **3. Proposal on amending the work system of independent directors;**

Voting result: 12 valid votes, 12 agree, 0 against, 0 abstention.

##### **4. Proposal on amending the working rules of the special Committee of the Board of Directors;**

Voting result: 12 valid votes, 12 agree, 0 against, 0 abstention.

For details of the proposal, please refer to the Juchao Information Network (<http://www.cninfo.com.cn>).

#### **III. Documents Available for Reference**

1.Resolution of the seventh Session of the ninth of Wafangdian Bearing Company Limited;

2.Third quarter 2023 report signed by the company's legal representative, the person in charge of accounting work and the person in charge of accounting organization with the company's official seal;

**Hereby notify**

Board of director of  
Wafangdian bearing Company limited

October 23, 2023