

**Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.
Resolution of 17th Meeting of 8th Session of the Board**

Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd. (the "Company") and its whole members of Board of Directors ensure that the public notice is real, accurate and complete, and there are no any important omissions, fictitious statements or serious misleading carried in this notice.

I. Calling of the Board Meeting

1. The notice on holding of the Board Meeting was served by written form on May 7, 2021.
2. The Board Meeting held by communication vote dated May 14, 2021.
3. Eight directors should present for voting and all of them are present actually.
4. The Meeting was regarded as abiding the relevant laws, administrative regulation, department rules, normative documents as well as the Article of Association.

II. Deliberation of the Board Meeting

1. Report on appointing the Chief Financial Officer of the Company

Upon nomination by the general manager of the Company, Mrs. Wang Jinxiu was appointed as the chief financial officer of the Company, and her term of office ended on the expiration of the term of office of the 8th board of directors of the Company. The Company's independent directors reviewed the above matters and expressed their independent opinions.

8 votes for; 0 vote against; 0 vote as abstention.

III. Documents available for reference

1. Proposal of the Meeting with signature of attended directors and seal of the Board.
2. Opinions from independent directors.

Board of Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.
May 15, 2021