

Wafangdian Bearing Company Limited

Announcement of Resolution of the 2nd Meeting of 9th Board of Supervisors

I.The convened statement of Board of Supervisors

1.When and how the notice is sent out

Meeting notice of the 2th Meeting of 9th Board of Supervisors of Wafangdian Bearing Company limited has been sent by fax on Aug 9, 2022.

2.The time,place and the way of holding the Board of Supervisors.

The 2nd Meeting of 9th Board of Directors of Wafangdian Bearing Company limited was held at 1004 meeting room at 13:00 Aug 19, 2022.

3.The presider and the present member of the Board of Supervisors

5 members should attend the meeting and actually 5 members were present.The Board of Supervisors is hold by the President of Supervisory Committee Mr. Sun Shicheng, the General accountant attend the meeting.

4. Holding of meeting conforms to regulations of “Corporate Law” as well as “Article of Association”.

II.The deliberation of the Board of Supervisors

1. The Half-year report of 2022 ;

Approval result: 5 approving vote, 0 rejecting vote and 0 abstaining vote;

The board of supervisors consider that: The formation and verify process of the Half-year report of 2022 meets law and regulations and the requirement made by CSRC. The truth, accuracy, completeness, no false record, misleading statement and fatal omit of the announcement.

2.the Half-year financial final report of 2021(un-audited)

Approval result: 5 approving vote, 0 rejecting vote and 0 abstaining vote;

3.Proposal to amend the Rules of Procedure of the Supervisory Board

Approval result: 5 approving vote, 0 rejecting vote and 0 abstaining vote;

4.A proposal to adjust the organizational structure of the company

Approval result: 5 approving vote, 0 rejecting vote and 0 abstaining vote;

III.Documents for reference

1. Resolution of the 2nd meeting of the 9th board of supervisors of Wafangdian Bearing Co., LTD.

Board of Supervisors of
Wa Fangdian Bearing Company Limited
Aug 22. 2022