

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