

## **Wafangdian Bearing Company Limited Announcement of Staff Supervisor Alteration**

The Company, all the members of the Board of Supervisor hereby guarantee the truth, accuracy and completeness of the information disclosure, no any false records, misleading statements and major missing contents.

In the past few days, the Board of Supervisor received a resign report from staff supervisor Mr.Zhang Fuxiang. He mentioned that because of work alteration, he quieted his job as staff supervisor.The Board of Supervisor thank his contribution during he work period, and he will not work for WBC.

To guarantee the Board of Supervisor can operate normally, the company hold Joint meeting of workers' representatives according to the "Company Law"and "AOA"at September 28,2022,and elected Mr.Lu Ning as the staff supervisor(the resume in attachment ) of the 9<sup>th</sup> Board of Supervisor, and he will end his job when the Board of Supervisor is expired.

Specially announced

**Board of Supervisor of  
Wafangdian Bearing Company Limited  
September 28 , 2022**

Attachment: The resume of Lu Ning

Lu Ning, male, born in June 1985, Han nationality, started to work in July 2009, college degree, assistant engineer, graduated from Liaoning Technical University, majoring in engineering mechanics, the current position is deputy general manager of logistics company.

Mr. Lu Ning did not hold the company shares; He is not the affiliated person with the Shareholders of the company holding more than 5% of the shares, the actual controller, the company's other directors, supervisors and senior management. As yet he was untouched by the China securities regulatory commission and other relevant departments was disciplined by stock exchange; Comply with the required qualifications of "company law" and other relevant laws, regulations and rules, and has the qualifications.

Mr. Lu Ning is not dishonest debtor is not the main responsibility for breach of trust.