

## **Wafangdian Bearing Company Limited**

### **Announcement of Resolution of the 1th meeting of 9th Board of Supervisors**

**Our company, the whole members of the board of directors and top managements ensured the truth, accuracy, completeness, no false record, misleading statement and fatal omit of the announcement.**

#### **I. The notification**

1. When and how the notice is sent out

Meeting notice of the 1th meeting of 9th Board of Supervisors of Wafangdian Bearing Company limited has been sent by fax on May 13, 2022.

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

The 1th meeting of 8th Board of Supervisors of Wafangdian Bearing Company limited was held at 1004 meeting room at 16:00 May 19, 2022.

3. The presiding officer and the holding of the meeting

5 members should attend the meeting and actually 5 members were present. The meeting was chaired by Sun Shicheng, who was nominated by more than half of the supervisors.

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 proposal of electing the chairman of the ninth Board of Supervisors of the company**

Electing Mr. Sun Shicheng as the Chairman for the 9th board of supervisors of the company for a term beginning on the date of approval by the board of directors and expiring on the Current Board of directors.

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

#### **III. The documents for future reference**

##### **1. The Resolution of the 1th meeting of 9th Board of Supervisors**

Board of Supervisors of  
Wafangdian bearing company limited  
May 20, 2022