

Wafangdian Bearing Company Limited

Resolution of the 5th 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. Time and manner of the notification

The notice on convening the 5th session of 9th BOD under the name of Wafangdian Bearing Company Limited was sent by written fax on July 6 2023.

2. Time, place and manner of the Board Meeting

The 5th session of 9th BOD to be held on July 12 2023 by means of communication .

3. Number of directors who should have attended the Meeting and actual number of directors who attended

12 directors should attend, and 12 actually attended

4. Moderator of the Meeting and participants of the Meeting

The Meeting was chaired by President Mr. Liu Jun.

5. The Meeting of the BOD was held in accordance with the relevant provisions of Company laws and Article of Association.

II. Meeting consideration

1. The proposal of adjusting the member of the audit committee of the board.

Voting result: 12 valid votes, 12 in favor, 0 against, 0 abstentions

The member of the audit committee of the board after adjusted as follow:

Sun Kun,Liu Yuping,Zhang Xinghai

III. Documents Available for Reference

1. Resolution of the fifth meeting of the ninth Board of Directors of Wafangdian Bearing Co., LTD.;

Hereby notify

**Board of director of
Wafangdian bearing Company limited
July 13 2023**