

# **Wafangdian Bearing Company Limited**

## **Announcement of the Resolution of the Third Meeting of the 10th Board of Directors**

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 of the third meeting of the 10th Board of directors of Wafangdian Bearing Co., Ltd. was sent in writing by fax on October 14, 2025.

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

The third meeting of the 10th Board of directors of Wafangdian Bearing Co., Ltd. was held at 9:30 a.m. on October 24, 2025, in the 1004 meeting room of the Wafangdian Bearing Group Office Building by means of on-site combined with communication.

3. Number of directors who should have attended the Meeting and actual number of directors who attended  
12 directors should attend, 12 actually attended.

#### **4. Presiding Officer of the Board Meeting:**

The meeting was presided over by Mr. Zhang Xinghai, the chairman of the company.

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. Report for the Third quarter of 2025;**

Approval result: 12 valid votes, 12 approving vote, 0 rejecting vote and 0 abstaining

#### **2. Announcement on the Restructuring of Some Daily Operating Debts Involving Related-Party Transactions**

Before the proposal was submitted to the Board of Directors for consideration, it had been reviewed at a special meeting of independent directors and approved by all independent directors.

When voting on the above-mentioned proposal, the related directors Zhang Xinghai, Chen Jiajun and Wang Jiyuan abstained from voting on this motion. It will be voted on by the other nine non-affiliated directors.

Vote result: There are 9 valid votes,9 approving vote, 0 rejecting vote and 0 abstaining vote;

**III. Documents Available for Reference**

- 1.Resolution of the third Meeting of the 10th Board of Directors of Wafangdian Bearing Co., LTD.
- 2.Resolution of the Second Independent Directors' Special Meeting of Wafangdian Bearing Co., Ltd.  
in 2025

**Hereby notify**

Board of directors of  
Wafangdian bearing Company limited  
October 27,2025