Stock Code: 000530; 200530 Notice No: 2026-026
Short Form of the Stock: Bingshan; Bingshan B

Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd. Resolution of 10th Meeting of 10th Session of the Board

Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd. (the "Company") and its whole members of Board of Directors ensure that the public notice is real, accurate and complete, and there are no any important omissions, fictitious statements or serious misleading carried in this notice.

I. Calling of the Board Meeting
1. The notice on holding of the Board Meeting was served by written form on August 3, 2026.
2. The Board Meeting held by communication vote dated August 12, 2026.
3. Nine directors should present for voting and all of them are present actually.
4. The Meeting was regarded as abiding the relevant laws, administrative regulation, department rules, normative documents as well as the Article of Association.

II. Deliberation of the Board Meeting
1. Semi-annual Report for the year 2026
With 9 votes for, 0 vote against and 0 vote as abstention.
2. Report on the Acquisition of Equity in Bingshan Technology Services (Dalian) Co., Ltd.
Agree the Company acquire 100% of the equity of Bingshan Technology Services (Dalian) Co., Ltd. (" Bingshan Services ") . After the completion of this equity transfer, The Company will hold 100% of the equity of Bingshan Services.
The above mentioned transaction constitutes a related transaction. Independent directors of the Company deliver a prior approval for the proposal on August 3, 2026. and agree to submit for deliberation on the Board. Related directors, Mr. Ji Zhijian, Mr.Cai Liyong, Mr. Xuwei ,Mr. Nakamichi Tetsuya and Mr. Nishimoto Shigeyuki obviated in examination.
With 4 votes for, 0 vote against and 0 vote as abstention.
3. Report on lease of land and houses of the Company;
（For details, see http://www.cninfo.com.cn）
Director of the Company, Mr. Xu Wei was the correlative director, and were avoided from voting this proposal.
With 8 votes for, 0 vote against and 0 vote as abstention.
4. Report on the Change of Company Business Scope
（For details, see http://www.cninfo.com.cn）
With 9 votes for, 0 vote against and 0 vote as abstention.
5. Report on the amendment of the articles of Association
（For details, see http://www.cninfo.com.cn）
With 9 votes for, 0 vote against and 0 vote as abstention.
6. Report on the amendment of the Board Secretary Work System
（For details, see http://www.cninfo.com.cn）

With 9 votes for, 0 vote against and 0 vote as abstention.
7. Report on holding the 1st Extraordinary Shareholders' General Meeting of 2026.
With 9 votes for, 0 vote against and 0 vote as abstention.

III. Documents available for reference
1. Proposal of the Meeting with signature of attended directors and seal of the Board.

Board of Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.
August 13, 2026