

## **Notice of Holding 2018 Annual Shareholders' General Meeting of Hangzhou Steam Turbine Co., Ltd.**

*The members of the Board and the Company acknowledge being responsible for the truthfulness, accuracy, and completeness of the announcement. Not any false record, misleading statement or significant omission carried in this announcement.*

### **I. Basic information about the meeting**

1.The period of board session: The 2018 Annual Shareholders' Meeting of Hangzhou Steam Turbine Co., Ltd. (the Company).

2. Caller of the meeting: Board of Directors of the Company. The 31st meeting of the seventh Board of Directors was held on March 27, 2019, The meeting examined the Proposal of the Holding 2018 annual shareholders' general meeting . For details please find the Resolutions of the 31st Meeting of the seventh Board of Directors.(Announcement No. 2019-15).

3.The convening and holding of this shareholders' general meeting by the board of directors of the Company complies with relevant laws and administrative regulations, departmental rules and regulations, regulatory documents , The Shenzhen stock exchange business rules and relevant provisions of the Articles of Association of the Company.

4. Time, date of the meeting

(1) Time/date of the onsite meeting: May 10, 2019(Friday ), 13:30 , meeting will be half a day.

(2) Time/date of online voting: May 9, 2019 (On the day before the shareholders' meeting), 15:00, and the end time is 15:00 May 10, 2019(the end of the shareholder meeting).

(3)Online voting through the trading system of SSE will be 9:30~11:30, 13:00~15:00, May 10,2019.

5. Way of meeting

This shareholders' meeting will be held both onsite and online. In addition to the on-site meeting , according to the relevant provisions, Online voting system will be provided through the

trading system and website of Shenzhen Stock Exchange (<http://wltp.cninfo.com.cn>). Current shareholders may vote online in the period as provided hereinabove. The shareholders of the company shall choose one of the methods from on-site voting and online voting. In the case of there is a repeat vote by the same voting right, the result of the first vote shall prevail.

6. Shareholding Registration date: May 7, 2019.

The B-share shareholders who hold the company's share until April 29, 2019 (the last trading day B-shareholders can buy and hold the shares to attend the meeting) are eligible to attend the meeting.

7. Qualification for the meeting:

(1) All of the state-owned shareholders and B-share holders registered by China Securities Depository & Clearing Corporation Ltd. Shenzhen Branch at the closing of stock market at 3:00 pm, May 7, 2019 (Shareholding Registration date). Shareholders may attend the meeting personally or empower proxies to present the meeting. The proxies are not necessarily shareholders of the Company.

Hangzhou Steam Turbine Power Group Co., Ltd., the controlling shareholder of the related party, will abstain from voting on the I motion at the shareholders' meeting, and the shareholder may not accept the vote of other shareholders.

(2) Directors, supervisors, and executives of the Company.

(3) Legal consultant of the Company: Zhejiang Tiance Law Firm

(4) Other persons who should attend the shareholders' meeting in accordance with the relevant laws and regulations.

8. Venue of the meeting: Meeting Room in Steam turbine building. 357 Shiqiao Road, Xiacheng, Hangzhou, Zhejiang.

## **II. Proposals to be examined at the meeting**

**(I) The shareholders' general meeting will consider and vote on the following matters:**

### **1. The Work Report of the Board of Directors for 2018**

The complete report is available on the official website (<http://www.cninfo.com.cn>) of Shenzhen Stock Exchange dated March 29, 2019. (Announcement No. 2019-17).

### **2. Annual Report for 2018 and its summary**

### **3. The Financial Report of the Company for 2018**

#### 4. The Preplan for Profit Distribution for 2018

The above proposal 2, 3 and 4 are available on the official website (<http://www.cninfo.com.cn>) of Shenzhen Stock Exchange dated March 29, 2019. (Announcement No. 2019-18 , 2019-19 and 2019-20)

#### 5. The Work Report of the supervisory Committee for 2018

The complete report is available on the official website (<http://www.cninfo.com.cn>) of Shenzhen Stock Exchange dated March 29, 2019. (Announcement No. 2019-27).

#### 6. The Proposal to Extend Auditing Service of Pan-China CPA to Year 2019

The complete report is available on the official website (<http://www.cninfo.com.cn>) of Shenzhen Stock Exchange dated March 29, 2019. (Announcement No. 2019-23).

#### (II)Special remarks:

The motions are ordinary. which can be adopted by over half of valid shares at the meeting.

#### III. Proposal code

1.The proposal number of the shareholders' meeting

Proposal code	Name	Notes
		The item of the column can vote
100	General proposal	√
1. 00	The Work Report of the Board of Directors for 2018	√
2. 00	Annual Report for 2018 and its summary	√
3. 00	The Financial Report of the Company for 2018	√
4. 00	The Preplan for Profit Distribution for 2018	√
5. 00	The Work Report of the supervisory Committee for 2018	√
6. 00	Proposal to Extend Auditing Service of Pan-China CPA to Year 2019	√

#### IV. Registration issues

1. Way of registering: Shareholders please bring their ID card and shareholding account card to register at the Company. Registration at the Company or through mail or fax are acceptable both

for shareholders or their attorneys.

2. Registration deadline: on-site registration time for May 8, 2019. 8: 30-15: 30. Off-site shareholders can register by letter or fax, letter or fax must be in the May 8, 2019. 16:30 before the service or fax to the company's board office.

3. Registration place: Board Office of the Company

4. Documents for registration:

(1) Shareholders please bring their ID card and shareholding account card to register at the Company. An "Power of Attorney" is essential for attorneys. Attorneys of shareholders shall take the shareholders' account card, ID card of the consigner, the Power of Attorney, and his/her own ID card to register. (2) Legal person shareholders shall be represented by the legal representatives or the proxies empowered by the legal representatives to attend the meeting. Legal representatives shall provide their ID card, and effective evidence for his/her position. Proxies shall provide their ID cards and the Power of Attorney issued by the legal representative. When attorney of a shareholder is carry on consigning a third person to present at the shareholders' meeting, the Power of Attorney or other authorization papers shall be notarized. The notarized papers and the Power of Attorney shall be filed to the Company's house or place assigned by the notice.

#### **V. Detailed Instructions for Participating in Online Voting**

On this Shareholders' meeting, shareholders can vote via Shenzhen Stock Exchange trading system and online voting system (website:<http://wltp.cninfo.com.cn>). The instructions for online voting of shareholders' meeting can be seen in attachment I of Notice on Shareholders' Meeting--Detailed Instructions for Participating in Online Voting.

#### **VI. Other matters**

1. Shareholders and attorneys shall bring the original copies of papers when presenting the meeting.

2. Contact: Mail address: Board of Directors' Office, Hangzhou Steam Turbine Co., Ltd., No.357 Shiqiao Rd., Hangzhou, Zhejiang, P.R. China;

Post code: 310022

Tel: Wang Gang (0571) 85780198

Wang Caihua (0571)85780438, Fang Zixi (0571)85784758

Fax: (0571) 85780433

3. The meeting will last half a day. Shareholders shall pay their own travel and accommodation expenses.

#### **VII. Documents available for inspection**

1. Resolutions of the 31st Meeting of the seventh Board of the Company.
2. Other documents according to the Shenzhen Stock Exchange

This announcement is hereby made.

The Board of Directors of Hangzhou Steam Turbine Co., Ltd.

March 29, 2019

Appendix 1:

#### **Detailed Instructions for Participating in Online Voting**

##### **I. Procedure of Online Voting**

1. Voting code and Short Abbreviation for ordinary shares: Voting codes: 360771” Short Abbreviation : Hangqi Voting

2. Fill in your opinions or votes

For non-cumulative voting proposals, Your opinions can be” Agreement vote”,” Against vote” or” Abstention”.

3. The shareholders vote on the general motion and are deemed to express the same opinion on all other proposals except the cumulative voting proposal. The 1st vote shall prevail when votes are repeated at general vote and individual vote. Votes on individual proposal shall prevail when it is voted before the general vote. Un-voted proposals are default to the vote on general. The general vote shall prevail when it is voted before individual votes.

1.The proposal number of the shareholders' meeting

Proposal code	Name	Notes
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		The item of the column can vote
100	General proposal	√
1.00	The Work Report of the Board of Directors for 2018	√
2.00	Annual Report for 2018 and its summary	√
3.00	The Financial Report of the Company for 2018	√
4.00	The Preplan for Profit Distribution for 2018	√
5.00	The Work Report of the supervisory Committee for 2018	√
6.00	Proposal to Extend Auditing Service of Pan-China CPA to Year 2019	√

## II. Procedure for Voting through Shenzhen Stock Exchange trading system

1. Polling hours: trading hour on May 10, 2019 , namely, from 9:30. to 11:30 , and from 13:00 . to 15:00 .
2. Shareholders can log on the trading client of securities company and vote through trading system.

## III. Procedure for Voting through Shenzhen Stock Exchange the Online Voting System

- 1.The voting via internet poll system will start at 3:00 pm May 9, 2019The day before the on-site shareholders' meeting was held , and close at 3:00 pm May 10, 2019 On the day of the end of the on-site shareholders meeting.
- 2.To vote through online voting system, shareholder shall, in accordance with the regulations on Guidelines for Online Service Identity Authentication of Shenzhen Stock Exchange Investors (2016 Revised), handle the formalities for identity authentication and obtain the digital certificate of Shenzhen Stock Exchange or service password for investors of Shenzhen Stock Exchange. The specific identity authentication process can be accessed by logging on the online voting system <http://wltp.cninfo.com.cn> for more guidance.
- 3.With the service password or digital certificate, shareholders can log on <http://wltp.cninfo.com.cn> and vote through the online voting system of Shenzhen Stock Exchange within the allotted time.

Appendix 2:

## Power of Attorney

Hangzhou Steam Turbine Co., Ltd.

Mr.(Ms) is hereby authorized to attend the shareholders' general meeting 2018 of Hangzhou Steam Turbine Co., Ltd., And exercise voting right on behalf of me/my company.

Name of the consignor:

ID number (or Business License No.) of the consignor:

Shareholder Account:

Consignor's share:

Signature of the attorney:

ID number of the attorney:

Date of signing:

Consignee:

ID:

Date of consignment:

1.The proposal number of the shareholders' meeting

Proposal code	Name	Notes
		The item of the column can vote
100	General proposal	√
1. 00	The Work Report of the Board of Directors for 2018	√
2. 00	Annual Report for 2018 and its summary	√
3. 00	The Financial Report of the Company for 2018	√
4. 00	The Preplan for Profit Distribution for 2018	√
5. 00	The Work Report of the supervisory Committee for 2018	√
6. 00	Proposal to Extend Auditing Service of Pan-China CPA to Year 2019	√

Notes :1.The validity of this authorization: from the date of this power of attorney signed to the end of this general meeting.

2.The company commissioned must be stamped with the official seal.

3.Power of attorney copy or self-made in accordance with the above format are valid.

4. In the above table, "agree", "against", "abstained" in the corresponding space to choose a play "√", can only choose one, multiple election invalid.

5. If the client did not make a specific vote instructions, should indicate whether authorized by the trustee according to their own wishes to vote.