

Stock Code: 200771 Stock ID: Hangqilun B Announcement No.: 2025-69 Hangzhou Turbine Power Group Co., Ltd.

Resolutions of the Second Extraordinary Shareholders' General Meeting of 2025

The members of the Board and the Company acknowledge being responsible for the truthfulness, accuracy, and completeness of the announcement. There are no false records, misleading statements, or significant omissions in this announcement.

Special remarks: 1. Notice of Holding the Second Extraordinary shareholders' general meeting of 2025 was released on May 7, 2025 (Announcement No.: 2025-60), The above announcement has been published by Securities Times, Shanghai Securities Daily, Hong Kong Commercial Daily as well as http://www.cninfo.com.cn.

2. No proposal was rejected at the meeting. 3. No resolution of previous shareholders' meeting was changed by this meeting.

I. Holding of the meeting 1. Time of the meeting: (1) Time of the onsite meeting: June 6, 2025 (Friday) 14:00; (2) Time of voting through network: June 6, 2025

Of which, Online voting through the trading system of SSE was 9:15 to 9:25, 9:30 to 11:30 and 13:00 to 15:00; Votes can be made anytime between 9:15 to 15:00 through the online voting system provided by SSE.

2. Venue: Conference Center, Technical Building, HTC Manufacturing Base (No. 608 Kangxin Road, Linping District, Hangzhou, Zhejiang Province)

3. Way of meeting: This shareholders' meeting was held both onsite and online 4. Convener: The Board of Directors of the Company

5. Host of the meeting: Chairman of the Company, Mr. Ye Zhong 6. The calling and holding procedures were complied with the Company Law, Rules of Listing of SSE, and the Articles of Association.

II. Delegates at the meeting 1. Presenting of the meeting by shareholders

Table with 4 columns: Classification, Number of people (people), Number of shares (shares), Percentage of the company's total voting shares

2. Public solicitation of voting rights by the board of directors The board of directors of the Company disclosed the "Announcement on the Public Solicitation of Voting Rights by the Board of Directors" (Announcement No.: 2025-59) on May 7, 2025.

As of 17:00 on June 3, 2025, the board of directors of the Company has received valid voting rights from 49 non related shareholders, representing 12,277,722 shares of the Company with voting rights and accounting for 1.04% of the total number of shares of the Company.

3. Presenting of other delegates The directors, supervisors and executives of the Company, as well as the law consultant - Zhejiang Tiance Law Firm presented the meeting.

III. Proposals and voting results The following proposals were voted and adopted at the meeting by means of online and onsite voting:

1. The meeting examined and adopted the Proposal on the Transaction Complying with the Relevant Laws and Regulations of the Major Asset Restructuring of Listed Companies

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 2. The meeting Approved item by item and adopted the Proposal on the Share Exchange and Merger of Hangzhou Turbine Power Group Co., Ltd. Namely the Related Party Transaction Plan by Hangzhou Hirsun Technology Incorporated

2.01 Both parties of share exchange and merger

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 2.02 Method of share exchange and absorption merger

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 2.03 The type and par value of the shares to be issued in exchange for shares

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 2.04 The object of the share exchange and the registration date of the merger

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 2.05 The exchange price and the exchange ratio

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 2.06 The number of shares to be issued in exchange for shares

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 2.07 The place of listing of the shares issued by the exchange of shares

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion

Table with 6 columns: Domestic shareholders, B-shareholders, Total, In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 2.08 Disposal of shares held by shareholders whose rights are restricted in share exchange

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 2.09 The interest protection mechanism of Hirsun dissenting shareholders

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 2.10 Mechanism for protecting the interests of dissenting shareholders of HTC

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 2.11 Transitional arrangements

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 2.12 Arrangements for the transfer or delivery of the relevant assets involved in the Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 2.13 Disposal of creditor's rights and debts involved in the Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 2.14 Employee placement

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 2.15 Arrangement for rolling over undistributed profits

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 2.16 Validity of the resolution

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 3. The meeting examined and adopted the Proposal on the Share Exchange and Absorption and Merger of Hangzhou Turbine Power Group Co., Ltd. Namely the Related Party Transaction Report (draft) by Hangzhou Hirsun Technology Incorporated and its Summary

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 4. The meeting examined and adopted the Proposal on Signing the <Share Swap Merger Agreement Between Hangzhou Hirsun Technology Incorporated and Hangzhou Turbine Power Group Co., Ltd.> with Conditions

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 5. The meeting examined and adopted the Proposal on the Transaction Constituting a Major Asset Restructuring and Related Party Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 6. The meeting examined and adopted the Proposal on the Transaction Expected to Be Constitute the Situation of Restructuring Listing of Article 13 of the Measures for the Administration of Major Asset Restructuring of Listed Companies

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 7. The meeting examined and adopted the Proposal on Approving the Financial Reports Related to the Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 8. The meeting examined and adopted the Proposal on Confirming the Valuation Report of China Securities Co., Ltd. on Hangzhou Hirsun Technology Incorporated's Share Swap Absorption and Merger with Hangzhou Turbine Power Group Co., Ltd. Namely the Related Party Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 9. The meeting examined and adopted the Proposal on Confirming the Valuation Report of China Securities Co., Ltd. on Hangzhou Hirsun Technology Incorporated's Share Swap Absorption and Merger with Hangzhou Turbine Power Group Co., Ltd. Namely the Related Party Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 10. The meeting examined and adopted the Proposal on the Independence of Valuation Agency, the Reasonableness of Valuation Assumptions, the Relevance of Valuation Methods and Valuation Purposes, and the Fairness of Valuation Pricing

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 11. The meeting examined and adopted the Proposal the Transaction conforming to the provisions of Article 11 of the Measures for the Administration of Major Asset Restructuring of Listed Companies

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 12. The meeting examined and adopted the Proposal on the completeness and compliance of the legal procedures for the performance of the Transaction and the validity of the legal documents submitted

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 13. The meeting examined and adopted the Proposal on the non-existence situation to the Article 12 of Regulatory Guidelines for Listed Companies No. 7-Supervision of Abnormal Stock Transactions Related to the Major Asset Restructuring of Listed Companies

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 14. The meeting examined and adopted the Proposal on the purchase and sale of assets by the listed company in the 12 months prior to the Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 15. The meeting examined and adopted the Proposal on Requesting the Shareholders' Meeting to Authorize the Board of Directors and the Board of Directors to Re-authorize the Management to Handle Matters Related to this Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 7. The meeting examined and adopted the Proposal on the Transaction Complying with Article 4 of the Regulatory Guidelines for Listed Companies No. 9 - Regulatory Requirements for Listed Companies for the Planning and Implementation of Major Asset Restructuring

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 8. The meeting examined and adopted the Proposal on Approving the Financial Reports Related to the Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 9. The meeting examined and adopted the Proposal on Confirming the Valuation Report of China Securities Co., Ltd. on Hangzhou Hirsun Technology Incorporated's Share Swap Absorption and Merger with Hangzhou Turbine Power Group Co., Ltd. Namely the Related Party Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 10. The meeting examined and adopted the Proposal on the Independence of Valuation Agency, the Reasonableness of Valuation Assumptions, the Relevance of Valuation Methods and Valuation Purposes, and the Fairness of Valuation Pricing

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 11. The meeting examined and adopted the Proposal the Transaction conforming to the provisions of Article 11 of the Measures for the Administration of Major Asset Restructuring of Listed Companies

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 12. The meeting examined and adopted the Proposal on the completeness and compliance of the legal procedures for the performance of the Transaction and the validity of the legal documents submitted

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 13. The meeting examined and adopted the Proposal on the non-existence situation to the Article 12 of Regulatory Guidelines for Listed Companies No. 7-Supervision of Abnormal Stock Transactions Related to the Major Asset Restructuring of Listed Companies

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 14. The meeting examined and adopted the Proposal on the purchase and sale of assets by the listed company in the 12 months prior to the Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 15. The meeting examined and adopted the Proposal on Requesting the Shareholders' Meeting to Authorize the Board of Directors and the Board of Directors to Re-authorize the Management to Handle Matters Related to this Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 16. The meeting examined and adopted the Proposal on Requesting the Shareholders' Meeting to Authorize the Board of Directors and the Board of Directors to Re-authorize the Management to Handle Matters Related to this Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 17. The meeting examined and adopted the Proposal on Requesting the Shareholders' Meeting to Authorize the Board of Directors and the Board of Directors to Re-authorize the Management to Handle Matters Related to this Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 18. The meeting examined and adopted the Proposal on Requesting the Shareholders' Meeting to Authorize the Board of Directors and the Board of Directors to Re-authorize the Management to Handle Matters Related to this Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 19. The meeting examined and adopted the Proposal on Requesting the Shareholders' Meeting to Authorize the Board of Directors and the Board of Directors to Re-authorize the Management to Handle Matters Related to this Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 20. The meeting examined and adopted the Proposal on Requesting the Shareholders' Meeting to Authorize the Board of Directors and the Board of Directors to Re-authorize the Management to Handle Matters Related to this Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 21. The meeting examined and adopted the Proposal on Requesting the Shareholders' Meeting to Authorize the Board of Directors and the Board of Directors to Re-authorize the Management to Handle Matters Related to this Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 22. The meeting examined and adopted the Proposal on Requesting the Shareholders' Meeting to Authorize the Board of Directors and the Board of Directors to Re-authorize the Management to Handle Matters Related to this Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 23. The meeting examined and adopted the Proposal on Requesting the Shareholders' Meeting to Authorize the Board of Directors and the Board of Directors to Re-authorize the Management to Handle Matters Related to this Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 24. The meeting examined and adopted the Proposal on Requesting the Shareholders' Meeting to Authorize the Board of Directors and the Board of Directors to Re-authorize the Management to Handle Matters Related to this Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 25. The meeting examined and adopted the Proposal on Requesting the Shareholders' Meeting to Authorize the Board of Directors and the Board of Directors to Re-authorize the Management to Handle Matters Related to this Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 26. The meeting examined and adopted the Proposal on Requesting the Shareholders' Meeting to Authorize the Board of Directors and the Board of Directors to Re-authorize the Management to Handle Matters Related to this Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 27. The meeting examined and adopted the Proposal on Requesting the Shareholders' Meeting to Authorize the Board of Directors and the Board of Directors to Re-authorize the Management to Handle Matters Related to this Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

Voting Result: Pass. 28. The meeting examined and adopted the Proposal on Requesting the Shareholders' Meeting to Authorize the Board of Directors and the Board of Directors to Re-authorize the Management to Handle Matters Related to this Transaction

Table with 6 columns: In favor, Against, Abstentions, Number of shares, Proportion, Number of shares, Proportion, Number of shares, Proportion

證券代碼: 600827 900923 證券簡稱: 百聯股份 百聯 B 股 公告編號: 2025-029 關於 2024 年年度股東大會調整股權登記日的公告

召開地點: 上海市黃浦區六合路 58 號新一百大廈 16 樓會議室 2. 網絡投票的系統、起止日期和投票時間。 網絡投票系統: 上海證券交易所股東大會網絡投票系統

Table with 4 columns: 股份類別, 股票代碼, 股票簡稱, 股權登記日, 最後交易日

Table with 4 columns: 序號, 議案名稱, 投票股東類型, A 股股東, B 股股東

