

Stock Code: 000530; 200530 Short Form of the Stock: Daleng Gufen; Daleng B; No: 2019-005

**DALIAN REFRIGERATION CO., LTD.**

**Public Notice on Resolution of the 1<sup>st</sup> Meeting of the 8<sup>th</sup> Supervisory Committee**

Please be advised that the 1<sup>st</sup> meeting of the 8<sup>th</sup> Supervisory Committee of Dalian Refrigeration Co., Ltd. (hereinafter referred to as the Company) was held on January 17, 2019 in the conference room on 3/F of the Company. All of the three supervisors attended the meeting, meeting the quorum as regulated in the Company Law and Articles of Association of the Company. Mr. Hu Xitang was elected as Chairman of the 8<sup>th</sup> Supervisory Committee.

Supervisory Committee of Dalian Refrigeration Co., Ltd.

January 18, 2019