

## **Dalian Refrigeration Co., Ltd.**

### **Public Notice on Resolution of the 2<sup>nd</sup> Meeting Of the 8<sup>th</sup> Supervisory Committee**

Please be advised that the 2<sup>nd</sup> meeting of the 8<sup>th</sup> Supervisory Committee of Dalian Refrigeration Co., Ltd. (hereinafter referred to as the Company) was held at the meeting room on the 3<sup>rd</sup> floor of the Company on April 19, 2019. All 3 supervisors attended the meeting. The meeting was presided over by Mr. Hu Xitang, the Chairman of the Supervisory Committee. The following resolutions were examined and adopted at the meeting:

- I. 2018 Work Report of the Supervisory Committee;  
With 3 votes for, 0 vote against and 0 vote as abstention.
- II. Review Opinion on the Company's 2018 Annual Report and Quarterly Report for 1<sup>st</sup> Quarter of 2019;  
With 3 votes for, 0 vote against and 0 vote as abstention.
- III. Comment on the 2018 self-evaluation report for internal control of the Company;  
With 3 votes for, 0 vote against and 0 vote as abstention.
- IV. Comment on the 2018 social responsibility report of the Company;  
With 3 votes for, 0 vote against and 0 vote as abstention.

Supervisory Committee of Dalian Refrigeration Co., Ltd.

April 20, 2019