

## Announcement on the Resolution of the 14th Meeting of the 7th Board of Supervisors

The board of supervisors and all supervisors of the company guarantee that there are no false records, misleading statements or major omissions in the contents of this announcement, and bear individual and joint obligation for the authenticity, accuracy and integrity of the contents.

The notice of the 14th meeting of the 7th Board of Supervisors of KraussMaffei Company Ltd. ("the Company") and relevant proposals were sent out by email on 19<sup>th</sup> August 2021, and the meeting was held in conference room 808, No. 62, North Fourth Ring West Road, Haidian District, Beijing on August 27, 2021. There are 3 supervisors who should attend the meeting and 3 supervisors who actually attend the meeting. The convening procedure and deliberation items of the meeting meet the requirements of the *Company Laws* and other laws and regulations as well as the *Articles of Association*. The meeting is legal and effective. After careful deliberation, the supervisors attending the meeting voted and passed the following proposals, forming the following resolutions:

### **I. the *Proposal on the 2021 Interim Report of KraussMaffei Co., Ltd. and Its Abstract* was deliberated and adopted**

According to the *Requirements of the Standards for the Content and Format of Information Disclosure by Companies Offering Securities to the Public No. 3 - Content and Format of Interim Report (Revised in 2021)* of the CSRC, after carefully considering the Company's interim report in 2021, the board of supervisors of the Company puts forward the following audit opinions:

1. The preparation and review procedures of the *Company's 2021 Interim Report* are standardized and legal, and comply with laws, regulations and relevant provisions of regulatory authorities;

2. The *Company's 2021 Interim Report* truly reflects the Company's business management and financial status during the reporting period. The information disclosed in the *Company's 2021 Interim Report* is true, accurate and complete, and there are no false records, misleading statements or major omissions.

3. It is not found that the personnel involved in the preparation and deliberation of the *Company's 2021 Interim Report* have violated the confidentiality provisions and harmed the interests of the Company.

For details, see the *2021 Interim Report of KraussMaffei Co., Ltd. and Its Abstract* disclosed by the Company on the same day.

Voting results: 3 in favor, 0 against and 0 abstention.

**II、 the *Special Report on the Deposit and Use of the Company's Raised Funds in the Half Year of 2021* was deliberated and adopted**

For details, please refer to *Special Report on the Deposit and Use of the Company's Raised Funds in the Half Year of 2021 of KraussMaffei Co., Ltd.* (Announcement No.: 2021-038) disclosed by the Company on the same day.

Voting results: 3 in favor, 0 against and 0 abstention.

**III、 the *Proposal on Changes in Accounting Policies* was deliberated and adopted.**

For details, please refer to *Announcement of KraussMaffei Co., Ltd. on Changes in Accounting Policies* (Announcement No.: 2021-037) disclosed by the Company on the same day.

Voting results: 3 in favor, 0 against and 0 abstention.

It is hereby announced.

Board of Supervisors of KraussMaffei Company Limited

28th August 2021