OFFICIAL STATEMENT

To further standardize the management of authorizations relating to OHL's business activities in China, OHL Gutermuth Industrial Valves GmbH hereby declares as follows:

With effect from October 1, 2026, all letters of authorization relating to OHL's business activities in China, including authorizations concerning overseas EPC projects undertaken or participated in by OHL's Chinese entities, shall be issued exclusively by OHL Gutermuth (Beijing) Technology Development Co., Ltd.

Each officially issued letter of authorization shall bear a unique 16-character verification code consisting of uppercase letters and numbers. To verify the authenticity of a letter of authorization, please contact OHL Gutermuth Industrial Valves GmbH via its official public email address at **og@ohl-gutermuth.de**.

Each letter of authorization shall be jointly signed by Mr. Wolfgang Röhrig, Chairman of OHL Gutermuth Industrial Valves GmbH, and Mr. Hao Zhang, General Manager of OHL China.

Any letter of authorization that has not been issued by OHL Gutermuth (Beijing) Technology Development Co., Ltd., does not bear a valid 16-character verification code, or cannot be verified through the official email address stated above shall not be regarded as a valid authorization issued or recognized by OHL Gutermuth Industrial Valves GmbH.

Agents holding letters of authorization issued before this statement takes effect that remain valid are requested to contact our company as soon as possible to arrange for replacement.

This statement shall take effect on October 1, 2026.

官方声明

为进一步规范 OHL 中国区授权管理，OHL Gutermuth Industrial Valves GmbH 特此声明：

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本声明自 2026 年 10 月 1 日起生效。

Signatures / 签署

This document is jointly signed and confirmed by both signatories.
本文件由双方共同签署并确认

Wolfgang Röhrig	**张昊 (Hao Zhang)**
Signature / 签字：	Signature / 签字：
Date / 日期：28.08.2026	Date / 日期：28.08.2026