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哈电集团
HARBIN ELECTRIC CORPORATION

哈尔滨电气股份有限公司
HARBIN ELECTRIC COMPANY LIMITED

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1133)

A [illegible] B A [illegible] C [illegible] A B [illegible] CA [illegible] A [illegible] A A [illegible] 2019

The Board of Directors (the "**B** [illegible]") of Harbin Electric Company Limited (the "**C** [illegible]") hereby announces, a meeting of the Board is scheduled on Friday, 27 March 2020 for the purpose of, among other things, considering and approving the unaudited annual results to be published in accordance with the management accounts of the Company and its subsidiaries (the "[illegible]") for the year ended 31 December 2019.

The Board wishes to inform the shareholders of the Company and potential investors that due to the travel restrictions imposed because of the recent outbreak of COVID-19 infection, the report and audit procedures of the Group's financial statements for the year ended 31 December 2019 were interrupted, and that the Company is unable to publish the annual results announcement, as agreed by the auditor of the Company (the "**A** [illegible] **A** [illegible]"), on or before 31 March 2020 pursuant to Rule 13.49 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

Upon agreement with the auditors of the Company, the Company will publish the Audited Annual Results as soon as practicable after the completion of the report and audit procedures. Further announcement(s) will be made by the Company in due course.

By Order of the Board
[illegible]
Chairman

Harbin, the PRC, 19 March 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang and Mr. Zhang Ying-jian; and the Independent Non-executive Directors of the Company are Mr. Zhu Hong-jie, Mr. Yu Wen-xing, Mr. Hu Jian-min and Mr. Tian Min.