H K E C L T S E H K L [illegible]

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

哈电集团
HARBIN ELECTRIC CORPORATION

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

(Stock Code: 1133)

NOTICE OF H SHARES CLASS MEETING

NOTICE IS HEREB GI EN [illegible] H S C M H - E C L (C –) [illegible] C R C H , H P , P R C F , 25 M 2018 9: 30 [illegible]:

AS SPECIAL BUSINESS

1. T B C [illegible] H 10% H C [illegible] S E H K L [illegible] T [illegible] 12 [illegible] AGM [illegible];

2. C [illegible] B C [illegible] 16 [illegible] 17 [illegible] A [illegible] A [illegible] C [illegible] C [illegible]

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A [illegible] C [illegible] M. S Z-[illegible], M. W[illegible] W-[illegible], M. Z[illegible] Y[illegible]-[illegible] M. S[illegible] S[illegible]-[illegible]; [illegible] C [illegible] M. Z[illegible] H[illegible]-[illegible], M. Y[illegible] W[illegible]-[illegible], M. H[illegible] J[illegible]-[illegible] M. T[illegible] M[illegible].

N[illegible]:

1. F[illegible] S[illegible] H S[illegible] C[illegible] M[illegible] C[illegible] W[illegible], 25 A[illegible] 2018. F[illegible], 25 M[illegible] 2018, [illegible] S[illegible] H S[illegible] C[illegible] M[illegible]. P[illegible] C[illegible] H S[illegible] C[illegible] M[illegible]. I[illegible] H S[illegible] C[illegible] M[illegible] C[illegible] R[illegible] H[illegible] K[illegible], [illegible], H[illegible] K[illegible] R[illegible] L[illegible] S[illegible] 1712 1716, 17[illegible] F[illegible], H[illegible] C[illegible], 183 Q[illegible] R[illegible] E[illegible], W[illegible] C[illegible], H[illegible] K[illegible] 4:30[illegible]. T[illegible], 24 A[illegible] 2018.

2. S[illegible] H S[illegible] C[illegible] M[illegible] C[illegible] 5:00[illegible]. F[illegible], 4 M[illegible] 2018.

3. A[illegible] S[illegible] H S[illegible] C[illegible] M[illegible] ([illegible] C[illegible]) [illegible]/[illegible] [illegible]/[illegible].

4. T[illegible] C[illegible] 48[illegible] H S[illegible] C[illegible] M[illegible].