



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)

NOTICE OF H SHARES CLASS MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of Harbin Electric Company Limited (the "Company") has decided to convene a meeting of the H Shares Class of the Company (the "H Shares Class Meeting") on Wednesday, 26 May 2021 at 9:30 a.m. (Hong Kong time) at the Company's head office, 1399 Century Square, 26/F, 201, Queen's Road East, Hong Kong, to discuss and vote on the following resolutions:

SPECIAL RESOLUTIONS

1. That the Board of Directors of the Company (the "Board") has decided to propose to the H Shares Class Meeting (the "H Shares Meeting") to approve the following resolutions:
(a) To approve the Company's 10% H Shares Class Meeting Resolution (the "Resolution") and to authorize the Board to implement the Resolution;
(b) To approve the Company's 10% H Shares Class Meeting Resolution (the "Resolution") and to authorize the Board to implement the Resolution;
(c) To approve the Company's 10% H Shares Class Meeting Resolution (the "Resolution") and to authorize the Board to implement the Resolution;
(d) To approve the Company's 10% H Shares Class Meeting Resolution (the "Resolution") and to authorize the Board to implement the Resolution;

