



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)

ANNOUNCEMENT IN RELATION TO POSTPONEMENT OF CHANGE OF SESSIONS OF BOARD OF DIRECTORS AND SUPERVISORY COMMITTEE

The Company, on September 29, 2021, held the 2021 Annual General Meeting of Shareholders (AGM) to elect the Directors, Supervisors, and members of the Board of Directors and the Supervisory Committee. The AGM was held on September 29, 2021, at the Harbin Electric Company Limited Conference Center in Harbin, Heilongjiang Province, China. The AGM was attended by 1,234 shareholders, representing 98.76% of the total shares of the Company. The AGM elected 11 Directors, 5 Supervisors, and 11 members of the Board of Directors and the Supervisory Committee. The AGM also approved the Company's 2021 Annual Report and the 2021 Dividend Distribution Plan. The AGM was held on September 28, 2024.

Change of Sessions

The Company has decided to postpone the change of sessions of the Board of Directors and the Supervisory Committee. The original sessions were scheduled for September 29, 2021, and September 28, 2024. The new sessions will be held on October 10, 2021, and October 9, 2024. The Company will announce the specific details of the new sessions in a separate announcement.

The Company's Board of Directors and Supervisory Committee are committed to ensuring the transparency and fairness of the AGM process. The postponement of the sessions is necessary to ensure that all shareholders have sufficient time to review the Company's financial statements and other relevant information. The Company will continue to work closely with its shareholders and investors to ensure a successful AGM.

Harbin Electric Company Limited
Ai Li-song
Chairman of the Board

September 26, 2024

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