

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt

If you have sold or transferred



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)

AUTHORIZATION
TO APPOINT A DIRECTOR TO FILL CASUAL VACANCY AND
NOTICE OF ANNUAL GENERAL MEETING

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DEFINITIONS

LETTER FROM THE BOARD

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DEFINITIONS

1. $\lim_{x \rightarrow 0} \frac{1}{x} = \infty$ ()

$\mathcal{L}_{\text{reg}}(\mathbf{w}) = \frac{1}{2} \|\mathbf{w}\|^2$

LETTER FROM THE BOARD



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)

敬啟者，本公司於2015年12月31日止年度，經審核的財務摘要如下：

本公司於2015年12月31日止年度，經審核的財務摘要如下：

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AUTHORIZATION TO APPOINT A DIRECTOR TO FILL CASUAL VACANCY AND NOTICE OF ANNUAL GENERAL MEETING

I. INTRODUCTION

本公司董事會於2015年12月31日止年度，經審核的財務摘要如下：

LETTER FROM THE BOARD

II. AUTHORIZATION TO APPOINT A DIRECTOR TO FILL CASUAL VACANCY

Resolved, that the Board of Directors of the Corporation is authorized to appoint a director to fill a casual vacancy in the Board of Directors of the Corporation, and to exercise all the powers and authority of the Board of Directors of the Corporation in connection with the exercise of such authority, and to do all such other acts and things as may be necessary or proper to carry out the purposes of this resolution.

III. AGM

Resolved, that the Board of Directors of the Corporation is authorized to call a special meeting of the shareholders of the Corporation, and to exercise all the powers and authority of the Board of Directors of the Corporation in connection with the exercise of such authority, and to do all such other acts and things as may be necessary or proper to carry out the purposes of this resolution.

Resolved, that the Board of Directors of the Corporation is authorized to exercise all the powers and authority of the Board of Directors of the Corporation in connection with the exercise of such authority, and to do all such other acts and things as may be necessary or proper to carry out the purposes of this resolution.

Resolved, that the Board of Directors of the Corporation is authorized to exercise all the powers and authority of the Board of Directors of the Corporation in connection with the exercise of such authority, and to do all such other acts and things as may be necessary or proper to carry out the purposes of this resolution.

Resolved, that the Board of Directors of the Corporation is authorized to exercise all the powers and authority of the Board of Directors of the Corporation in connection with the exercise of such authority, and to do all such other acts and things as may be necessary or proper to carry out the purposes of this resolution.

Resolved, that the Board of Directors of the Corporation is authorized to exercise all the powers and authority of the Board of Directors of the Corporation in connection with the exercise of such authority, and to do all such other acts and things as may be necessary or proper to carry out the purposes of this resolution.

LETTER FROM THE BOARD

VI. RECOMMENDATION

VII. RESPONSIBILITY STATEMENT

Harbin Electric Company Limited
Ai Li-song

1. *Chlorophyll a* and *Chlorophyll b* (mg/g)



(Stock Code: 1133)

NOTICE IS HEREBY GIVEN _____ (_____
Company) _____,
 _____,
 _____,
 _____.

NOTICE OF AGM

AS SPECIAL BUSINESS

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[illegible]

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