



集团

哈尔滨

股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

議 程 第 二 次 修 正 稿		附 錄 (note 4)	附 錄 (note 4)
2	To appoint the Shareholder representative supervisors (the “監 事 (s)”) of the tenth session of the supervisory committee of the Company and determine their remuneration in consideration of the duties of each of the Shareholder representative Supervisors in the Company with reference to the supervisors’ remuneration of companies with similar businesses or scale:		
	(1) to appoint Mr. Liu Wei-min as the Shareholder representative Supervisor, with no Supervisor remuneration;		
	(2) to appoint Mr. Zhu Peng-tao as the Shareholder representative Supervisor, with no Supervisor remuneration; and		
	(3) to appoint Mr. Zhang Jun as the Shareholder representative Supervisor, with no Supervisor remuneration.		

* For identification purpose only

Delete whichever is inappropriate

Date: _____ 2024

Signature ^(note 6): _____

NOTES: