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哈尔滨电气股份有限公司

HARBIN ELECTRIC GROUP COMPANY LIMITED

(Equipment Company Limited)

(Incorporated in the People's Republic of China with limited liability)

(股票代码: 1133)



哈电集团
HARBIN ELECTRIC GROUP

哈尔滨电气股份有限公司

HARBIN ELECTRIC GROUP COMPANY LIMITED

(formerly known as Harbin Power Equipment Company Limited)

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

(股票代码: 1133) (Stock Code: 1133)

(Incorporated in the People's Republic of China with limited liability)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Non-executive Directors:

Executive Directors:

Independent Non-executive Directors:

C mmi ee Di ec	S a eg De el men C mmi ee	A di C mmi ee	Rem ne a i n C mmi ee	N mina i n C mmi ee

Ha bin Elec ic C m an Limi ed

Ga X -G ang
C a Sec e a

A a he da e f hi a ce e , he e ec i e Di ec f he C a a e M . W Wei-
ha g a d M . Sha g Zh g-f ; he -e ec i e di ec a e M . G g Ji g-k , M . Z
Lei, M . Zha g Yi g-jia a d M . S g Shi- i; a d he i de e de -e ec i e di ec
a e M . S Cha g-ji, M . Jia Che g-bi g, M . Y B a d M . Li De g- i g.