



(Stock Code: 1133)
1133

7 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Harbin Electric Company Limited (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communication**”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.hpec.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to hpec.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
Harbin Electric Company Limited
Ai Li-song
Company Secretary

2023 12 31
2.07

(e) (f) (b) (c) (a) (d)

www.hpec.com

www.hkexnews.hk

183 17M

(ii) (iii) (i)

hpec.ecom@computershare.com.hk

(852)2862 8688

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REPLY FORM

To: Hong Kong Registrars Limited

17M Floor, Hopewell Centre
183 Queen s Road East, Wanchai, Hong Kong

183
17M

(Please choose ONLY ONE of the options below)

<p>Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning <u>your personalized QR code</u></p> <p><input type="checkbox"/> 1 _____ *</p> <p style="text-align: center;">You are NOT required to return this Reply Form if you choose Option 1.</p> <p style="text-align: center;">1</p>	<p>Personalized QR Code</p> <p>_____</p>
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<p>Option 3: I/we hereby request for receipt of Corporate Communications* in printed form ✓</p> <p><input type="checkbox"/> 3 / _____ *</p> <p>receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. <small>(Notes 5)</small></p>	
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