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**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)*

## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Harbin Electric Company Limited (the “**Company**”) for the year of 2021 will be held at Conference Room of the Company located at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the PRC on Friday, 27 May 2022 at 9:00 a.m. for the following purposes:

### **AS ORDINARY RESOLUTIONS**

1. To consider and approve the Report of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for the year ended 31 December 2021;
2. To consider and approve the Report of the Board of Supervisors of the Company for the year ended 31 December 2021;
3. To consider and approve the audited accounts and the auditor’s report of the Company for the period from 1 January 2021 to 31 December 2021;
4. To appoint Da Hua Certified Public Accountants (Special General Partnership) as Auditor of the Company for the 2022 financial statements of the Company and authorize the Board of the Company to fix its remuneration;
5. To re-elect Mr. Cao Zhi-an as an executive Director of the Company. Mr. Cao will not receive remuneration from the Company.

## AS SPECIAL RESOLUTION

6. To grant the Board of the Company the authority to appoint any person either to fill a casual vacancy of the Board or as an additional Director, his/her term of office shall expire at the conclusion of the next annual general meeting of the Company.

By Order of the Board  
**Harbin Electric Company Limited**  
**Ai Li-song**  
*Company Secretary*

Harbin, the PRC, 22 April 2022

*As at the date of this notice, the executive Directors of the Company are Mr. Cao Zhi-an and Mr. Wu Wei-zhang; and the independent non-executive Directors of the Company are Mr. He Yu, Mr. Hu Jian-min, Mr. Chen Guo-qing and Mr. Tang Zhi-hong.*

Registered Address and Correspondence Address:

1399 Chuangxinyi Road, Songbei District,  
Harbin, Heilongjiang Province,  
The People's Republic of China

*Notes:*

1. For the purpose of determining Shareholders' entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Monday, 23 May 2022 to Friday, 27 May 2022 (both dates inclusive) during which period no transfer of shares will be registered. Shareholders whose names appear on the register before book closure shall be entitled to attend and vote at the AGM. Persons buying shares of the Company during book closure shall not be entitled to attend and vote at the AGM. In order to be qualified for attending the AGM, all duly completed transfer documents together with the relevant share certificates must be lodged with Hong Kong Registrars Limited, the Company's share registrar in Hong Kong, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for the holders of the H Shares only) or the Company's principal place of business in the PRC at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the PRC (for the holders of the Domestic Shares only) not later than 4:30 p.m. on Friday, 20 May 2022.
2. Any Shareholder entitled to attend and vote at the AGM is entitled to appoint one or more persons (whether a Shareholder or not) as his/her proxy to attend and vote on his/her behalf.
3. To be valid, the form of proxy, together with a notarially certified power of attorney or other document of authority, if any, under which the form is signed, must be lodged with the Company's share registrar in Hong Kong, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for the holders of the H Shares) or the Company's principal place of business in the PRC at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the PRC (for the holders of the Domestic Shares) not less than 24 hours before the time fixed for holding the AGM or any adjournment thereof.