



HARBIN ELECTRIC COMPANY LIMITED

(S de C de: 1133)

THE H SHARES CLASS MEETING HELD ON 12 APRIL 2023

(**Company**)

()

&

1. POLL RESULTS OF THE EGM

No.	Special Resolutions	For	Against
		Number of Shares	
		(%)	(%)
		(%)	(%)
	()	(%)	(%)

%

2. POLL RESULTS OF THE H SHARES CLASS MEETING

No.	Special Resolution	For	Against
		Number of Shares	
		(%)	(%)

Harbin Electric Company Limited
Ai Li-song