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AS SPECIAL BUSINESS

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CLOSURE OF REGISTER

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DIVIDEND TAX

“ n “ n nc T L ” 《中華人民共和國個人所得稅法》
 “ n n n nc T L ” 《中華人民共和國個人所得稅法實施條例》
 “ c A n n T n n n
 A n M n n T n n n T
 T n ” 《國家稅務局關於印發〈非居民享受稅收 議待遇管理辦法(試
 行)〉的通知》
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Acc n “ T L ” 《中華人民共和國稅法》 ny
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By B
Harbin Electric Company Limited
Gao Xu-Guang
Company Secretary

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As at the date of this announcement, the executive Directors of the Company are Mr. Wu Wei-zhang, Mr. Zhang Ying-jian, Mr. Song Shi-qi and Mr. Shang Zhong-fu; the non-executive Director of the Company is Mr. Zou Lei; and the independent non-executive Directors of the Company are Mr. Yu Bo, Mr. Liu Deng-qing and Mr. Yu Wen-xing.