



# 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)

## APPOINTMENT OF VICE-PRESIDENT AND RESIGNATION OF VICE-PRESIDENT

At the **Board Meeting** (the **Board Meeting**) of the **Company** (the **Company**) held on **29** **2021**, the **Board** (the **Board**) has resolved to appoint **Mr. Guo** (the **Mr. Guo**) as the **Vice President** (the **Vice President**) of the **Company** (the **Company**).

### APPOINTMENT OF VICE-PRESIDENT

At the **Board Meeting** (the **Board Meeting**) of the **Company** (the **Company**) held on **29** **2021**, the **Board** (the **Board**) has resolved to appoint **Mr. Guo** (the **Mr. Guo**) as the **Vice President** (the **Vice President**) of the **Company** (the **Company**).

**Mr. Guo** (the **Mr. Guo**), born in **1967**, is **54** years old, a **Chinese** citizen, and has been working for the **Company** (the **Company**) since **1989**. He has been serving as the **Vice President** (the **Vice President**) of the **Company** (the **Company**) since **2016**.

He has been serving as the **Vice President** (the **Vice President**) of the **Company** (the **Company**) since **2019**.

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# RESIGNATION OF VICE-PRESIDENT

Mr. Zhang, Vice President of Harbin Electric Company Limited, has resigned from his position effective from the date of this resignation letter. The resignation is voluntary and without any conditions. The resignation is effective from the date of this resignation letter.

Mr. Zhang has been working for Harbin Electric Company Limited since 2010. During his tenure, he has been very dedicated and hardworking. He has made significant contributions to the company and has been a valuable member of the team. We wish him all the best in his future endeavors.

Mr. Zhang's resignation is effective from the date of this resignation letter. We will be happy to assist him in his transition to his new role.

Harbin Electric Company Limited  
Ai Li-song

Harbin, China  
29 April 2021

All the best to Mr. Zhang in his new role. We will miss his presence in the company but we are confident that he will continue to contribute to the industry. We will be happy to assist him in his transition to his new role. We will be happy to assist him in his transition to his new role.