

ong ong E ch nges nd C e ring Li ited nd he Stoc E ch nge of ong ong
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DEFINITIONS

— n₁ nno nce en₁ n e₁ e con₁ e₁ o₁ er₁ e req₁ re₁ e fo₁ o₁ n₁ e pre₁ lon

“Lǎn de” de oernǎn de Lǎn of ec rǎle on de Mǎn
Bo rd of de oc É c n e

“P C” de Peop e’ ep ãc of C ãn nd for de p rpo e of
nno nce en É c dǎn on on M c nd w ãn

“re order” order of de oere ãed fore ãn ãe ãe re of
MB de c ãn de c p ã of de Co p ny w ãn re
ãed on de oc É c n e

“oc É c n e” de oc É c n e of on on Lǎ ãed

“dǎry le” de e nǎn crãed ã ãnder de Lǎn de

“MB” en ãn de w f c rrency of de P C nd

“o” percen

By order of de Bo rd
Harbin Electric Company Limited
Gao Xu-Guang
Company Secretary

r ãn P C 6 ne

*As t the d te of this nno nce ent the e ec ti e directors of the Co p ny re Mr
 ei zh ng Mr Zh ng Ying i n Mr Song Shi qi nd Mr Sh ng Zhong f the non
 e ec ti e directors of the Co p ny re Mr Gong ing n nd Mr Zo Lei nd the
 independent non e ec ti e directors of the Co p ny re Mr S n Ch ng i Mr i Cheng
 ing Mr Y Bo nd Mr Li Deng qing*