

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt, please contact your stockbroker or the Company Secretary.

If you have sold or transferred your shares, please inform the purchaser or transferee that the Company has issued this circular.



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)

AUTHORIZATION
TO APPOINT A DIRECTOR TO FILL CASUAL VACANCY AND
NOTICE OF ANNUAL GENERAL MEETING

(AGM) (Company)

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(Stock Code: 1133)

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NOTICE OF ANNUAL GENERAL MEETING

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Harbin Electric Company Limited
Ai Li-song