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**哈尔滨电气股份有限公司**

**HARBIN ELECTRIC COMPANY LIMITED**

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(Stock Code: 1133)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING, THE H SHARES CLASS MEETING AND THE DOMESTIC SHARES CLASS MEETING HELD ON 25 MAY 2023**

References are made to the notice of annual general meeting, the notice of H shares class meeting, the notice of the domestic shares class meeting and the circular (the “Circular”) of Harbin Electric Company Limited (the “Company”) all dated 24 April 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces the poll results of the annual general meeting, the H shares class meeting and the domestic shares class meeting which were held at the Conference Room of the Company located at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the PRC on Thursday, 25 May 2023 at 9:00 a.m., immediately after the conclusion of the annual general meeting and immediately after the conclusion of the H shares class meeting, respectively. Mr. Wang Lifei of Da Hua Certified Public Accountants LLP, the auditor of the Company, was appointed as the scrutineer for the vote-taking at the annual general meeting, the H shares class meeting and the domestic shares class meeting. Attorney Li Liping of Beijing Haiwen & Partners, the legal counsel of the Company as to the PRC law, was present at annual general meeting, the H shares class meeting and the domestic shares class meeting. The following directors attended the annual general meeting, the H shares class meeting and the domestic shares class meeting: Mr. Cao Zhi-an, Mr. He Yu, Mr. Chen Guo-qing and Mr. Tang Zhi-hong.

The resolutions of the annual general meeting, the H shares class meeting and the domestic shares class meeting set out in the notices were considered and duly passed at the annual general meeting, the H shares class meeting and the domestic shares class meeting by way of poll respectively. The poll results are as follows:

# 1. POLL RESULTS OF THE ANNUAL GENERAL MEETING

| No.                  | Resolution                                                                                                                                                                                                                             | For                       | Against               |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------|
|                      |                                                                                                                                                                                                                                        | Number of Shares          |                       |
| Ordinary Resolutions |                                                                                                                                                                                                                                        |                           |                       |
| 1                    | To consider and approve the Directors' Report of the Company for the year ended 31 December 2022;                                                                                                                                      | 1,145,664,958<br>(99.65%) | 4,010,347<br>(0.35%)  |
| 2                    | To consider and approve the Report of the Board of Supervisors of the Company for the year ended 31 December 2022;                                                                                                                     | 1,145,664,958<br>(99.65%) | 4,010,347<br>(0.35%)  |
| 3                    | To consider and approve the audited accounts and the auditor's report of the Company for the period from 1 January 2022 to 31 December 2022;                                                                                           | 1,145,664,958<br>(99.65%) | 4,010,347<br>(0.35%)  |
| 4                    | To declare the 2022 final dividend of RMB0.006 per share (tax included) of the Company to be paid on 25 July 2023;                                                                                                                     | 1,149,499,305<br>(99.98%) | 176,000<br>(0.02%)    |
| 5                    | To appoint Da Hua Certified Public Accountants (Special General Partnership) as auditor of the Company for the 2023 financial statements of the Company and authorize the Board of Directors of the Company to fix its remuneration;   | 1,149,499,305<br>(99.98%) | 176,000<br>(0.02%)    |
| 6                    | To re-elect Mr. Zhang Ying-jian as an executive Director of the Company without director remuneration.                                                                                                                                 | 1,137,147,616<br>(98.91%) | 12,527,689<br>(1.09%) |
| Special Resolutions  |                                                                                                                                                                                                                                        |                           |                       |
| 7                    | To grant the Board of the Company the authority to appoint any person either to fill a casual vacancy of the Board or as an additional Director, his/her term of office shall expire at the conclusion of the next AGM of the Company; | 1,128,740,000<br>(99.59%) | 4,598,724<br>(0.41%)  |

| No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | For                       | Against            |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--------------------|
|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Number of Shares          |                    |
| 8   | To authorize the Board of the Company to carry out one-off repurchase or repurchase by tranches of H shares of not more than 10% of the total issued H shares of the Company at the date of passing this resolution through The Stock Exchange of Hong Kong Limited as deemed appropriate timing. The valid term of the authorization is 12 months commencing from the date of passing such resolution or until the conclusion of the first AGM after passing such resolution or its revocation or alternation through a special resolution at a general meeting, whichever is the earliest; | 1,149,165,356<br>(99.96%) | 509,949<br>(0.04%) |
| 9   | Conditional upon the above resolution to repurchase shares being passed and implemented, the Board of the Company shall be authorized to make necessary amendments to clause 16 and clause 17 of the Articles of Association of the Company, so as to reflect the alterations to the Company's share capital structure and registered capital arising from the repurchase of shares.                                                                                                                                                                                                         | 1,149,499,305<br>(99.98%) | 176,000<br>(0.02%) |

As at the date of the annual general meeting, the Company had a total of 1,706,523,000 shares in issue. Shares entitling their holders to attend the annual general meeting and vote on the resolutions No. 1 to 9 at the annual general meeting were also 1,706,523,000 shares. The shareholders attending the annual general meeting, in person or by proxy, held or represented 1,149,675,305 shares with voting rights. No shareholders were entitled to attend the annual general meeting but was required to abstain from voting in favour of the relevant resolutions at the annual general meeting pursuant to Rule 13.40 of the Listing Rules. No shareholders were subject to any restrictions when voting on the relevant resolutions at the annual general meeting, nor any persons had stated their intention to vote against or abstain from voting on the relevant resolutions.

Since more than half of the votes in the annual general meeting were in favor of Ordinary Resolutions No. 1 to 6 and more than two-thirds of the votes were in favor of the Special Resolutions No. 7 to 9, each of the above resolutions was duly passed.

## 2. POLL RESULTS OF THE H SHARES CLASS MEETING

| No. | Special Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | For                     | Against            |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------|
|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Number of Shares        |                    |
| 1   | To authorize the Board of the Company to carry out one-off repurchase or repurchase by tranches of H shares of not more than 10% of the total issued H shares of the Company at the date of passing this resolution through The Stock Exchange of Hong Kong Limited as deemed appropriate timing. The valid term of the authorization is 12 months commencing from the date of passing such resolution or until the conclusion of the first AGM after passing such resolution or its revocation or alternation through a special resolution at a general meeting, whichever is the earliest; | 118,193,356<br>(99.85%) | 176,000<br>(0.15%) |
| 2   | Conditional upon the above resolution to repurchase shares being passed and implemented, the Board of the Company shall be authorized to make necessary amendments to clause 16 and clause 17 of the Articles of Association of the Company, so as to reflect the alterations to the Company's share capital structure and registered capital arising from the repurchase of shares.                                                                                                                                                                                                         | 118,527,305<br>(99.85%) | 176,000<br>(0.15%) |

As at the date of the H shares class meeting, the Company had a total of 675,571,000 H shares in issue. Shares entitling their holders to attend the H shares class meeting and vote on the resolutions No. 1 and No. 2 at the H shares class meeting were also 675,571,000 shares. The H shareholders attending the H shares class meeting, in person or by proxy, held or represented 118,703,305 H shares with voting rights. No H shareholders were entitled to attend the H shares class meeting but was required to abstain from voting in favour of the relevant resolutions at the H shares class meeting pursuant to Rule 13.40 of the Listing Rules. No H shareholders were subject to any restrictions when voting on the relevant resolutions at the H shares class meeting, nor any persons had stated their intention to vote against or abstain from voting on the relevant resolutions.

Since more than two-thirds of the votes in the H shares class meeting were in favour of the Special Resolutions No. 1 and No. 2, each of the above resolutions was duly passed.

### 3. POLL RESULTS OF THE DOMESTIC SHARES CLASS MEETING

| No. | Special Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | For                     | Against   |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------|
|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Number of Shares        |           |
| 1   | To authorize the Board of the Company to carry out one-off repurchase or repurchase by tranches of H shares of not more than 10% of the total issued H shares of the Company at the date of passing this resolution through The Stock Exchange of Hong Kong Limited as deemed appropriate timing. The valid term of the authorization is 12 months commencing from the date of passing such resolution or until the conclusion of the first AGM after passing such resolution or its revocation or alternation through a special resolution at a general meeting, whichever is the earliest; | 1,030,952,000<br>(100%) | 0<br>(0%) |
| 2   | Conditional upon the above resolution to repurchase shares being passed and implemented, the Board of the Company shall be authorized to make necessary amendments to clause 16 and clause 17 of the Articles of Association of the Company, so as to reflect the alterations to the Company's share capital structure and registered capital arising from the repurchase of shares.                                                                                                                                                                                                         | 1,030,952,000<br>(100%) | 0<br>(0%) |

As at the date of the domestic shares class meeting, the Company had a total of 1,030,952,000 domestic shares in issue. Shares entitling their holders to attend the domestic shares class meeting and vote on the resolutions No. 1 and No. 2 at the domestic shares class meeting were also 1,030,952,000 shares. The domestic shareholders attending the domestic shares class meeting, in person or by proxy, held or represented 1,030,952,000 domestic shares with voting rights. No domestic shareholders were entitled to attend the domestic shares class meeting but was required to abstain from voting in favour of the relevant resolutions at the domestic shares class meeting pursuant to Rule 13.40 of the Listing Rules. No domestic shareholders were subject to any restrictions when voting on the relevant resolutions at the domestic shares class meeting, nor any persons had stated their intention to vote against or abstain from voting on the relevant resolutions.

Since more than two-thirds of the votes in the domestic shares class meeting were in favour of the Special Resolutions No. 1 and No. 2, each of the above resolutions was duly passed.

By Order of the Board  
**Harbin Electric Company Limited**  
**A. Li -**  
*Company Secretary*

Harbin, the PRC  
25 May 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Cao Zhi-an, Mr. Huang Wei and Mr. Zhang Ying-jian, and the independent non-executive directors of the Company are Mr. He Yu, Mr. Hu Jian-min, Mr. Chen Guo-qing and Mr. Tang Zhi-hong.*