

Harbin Electric Limited (a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1133)



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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the annual report of Harbin Electric Company Limited (the Company) for the year ended 31 December 2020, published on 12 August 2021 (the 2020 Annual Report).

The Board of Directors of the Company, including the Chairman, the independent non-executive directors, the executive directors, the Supervisors, the Executive Director and the Secretary, have reviewed the 2020 Annual Report, the Company's financial statements and the related information (the Information) disclosed in the 2020 Annual Report, and confirmed that the 2020 Annual Report, the Company's financial statements and the related information are true, accurate and complete, and that there is no material omission or misleading information.

Save as disclosed above, the Company has no other information to disclose in relation to the 2020 Annual Report.

Bo De Fei
Harbin Electric Company Limited
Chairman
Ai Li-song

Harbin, PRC
8 September 2021

Aaef, a ce e, e ec ed ec f C a ae M. S Ze-f, M. W We-z, a ad M. S Z, - ; ad e de e de -ec e d ec f C a ae M. He Y, M. H Ja -, M. C e G - ad M. Ta Z, - .