

Harbin Electric Group Limited and TeS c Ec age f Harbin Electric Group Limited (the "Company") for the year ended 31 December 2019, the Company has a total of 1399 CNY, RMB, S, Ha, He, g, a, g, P, ce, e PRC, F, da, 12 J, e 2020 a 9:00 a. f e f g, e:



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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of Harbin Electric Company Limited (the "Company") for the year ended 31 December 2019, will be held at the Company's registered office, 1399 CNY, RMB, S, Ha, He, g, a, g, P, ce, e PRC, F, da, 12 J, e 2020 at 9:00 a. f e f g, e:

ORDINARY RESOLUTIONS

1. To consider and adopt the financial statements of the Company for the year ended 31 December 2019;
2. To consider and adopt the financial statements of the Company for the year ended 31 December 2019;
3. To consider and adopt the financial statements of the Company for the year ended 31 December 2019;
4. To consider and adopt the financial statements of the Company for the year ended 31 December 2019;

SPECIAL RESOLUTIONS

5. To consider and adopt the financial statements of the Company for the year ended 31 December 2019;
6. To consider and adopt the financial statements of the Company for the year ended 31 December 2019;

, g a e c a e , b e S a e de a a g e e a e e g, b e
H S a e de e D e c S a e de a e e e c e c a e e g,
c e e e e a e ;

7. If e a b e e , e a e , c a e f H S a e a e d a d
e e e d, e b a d f d e c f e C a a a b e a e d a e
e c e a a e d e a c e 16 a d a c e 17 f e A c e f A c a
f e C a , a e f e c e a e a f e C a , a e c a a
c, e a d e g e e d c a a a g f e e , c a e.

B O de f e B a d
H a b₁ E c₁ C₁ , a₁ L₁ d
S₁ Z₁ -
C a₁ a₁

Ha b₁ , e PRC
8 Ma 2020

A a e d a e f e c e, e e e c, e D e c a e M . S Z e - f , M . W. W e -
a g a d M . Z a g Y g - a ; a d e e d e e e e c, e D e c a e M .
Z , H g - e, M . Y, W e - g, M . H J a a d M . T a M .

Reg e e d a d d e a d c e e d e c e a d d e f e C a :
1399 C , a g R a d
S g b e D c
H a b₁ , H e g a g P e
e PRC

N e :

1. F e , e f d e e g S a e de ' e e e a e d a d e a e AGM, e
e g e f e b e f e C a b e c e d f Sa, da , 23 Ma 2020 F da , 12
J e 2020 (b da e c, e) d g c e d a f e f a e b e e g e d.
S a e de e a e a e a e e g e b e f e b c , e a b e e d a e d
a d e a e AGM. P e b g a e f e C a d g b c , e a b e
e d a e d a d e a e AGM. I de b e , a f e d f a e d g e AGM, a d
c e e d a f e d c e g e e e e a e c e f c a e , b e d g e d
H g K g Reg a L e d, e C a , a e e g a H g K g, a S 1712
1716, 17 F , H e e C e e, 183 Q e e , R a d E a , W a C a , H g K g a e
a 4:30 . F da , 22 Ma 2020.
2. A S a e de e e d a e d a d e a e AGM e e d a e e e
e (e e a S a e de) a / e a e d a d e / e b e a f.
3. T b e a d, e f f , g e e a a a c e f e d e f a e
e d c e f a , f a , d e c e f g e d , b e d g e d
e C a , a e e g a H g K g, H g K g Reg a L e d a 17 M F ,
H e e C e e, 183 Q e e , R a d E a , W a C a , H g K g (f e de f e H
S a e) e C a , c a a c e f b e e PRC a 1399 C , a g R a d,
S g b e D c , H a b₁ , H e g a g P e , e PRC (f e de f e D e c
S a e) e a 24 , b e f e e e f e d f d g e AGM a d , e
e e f.