



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)

**RESIGNATION OF CHAIRMAN, EXECUTIVE DIRECTOR AND
CHAIRMAN OF NOMINATION COMMITTEE
AND LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

(Board) (Directors)

(Company) (Mr. Si)

