

If you are in any doubt

If you have sold or transferred

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哈电集团
HARBIN ELECTRIC CORPORATION

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DEFINITIONS

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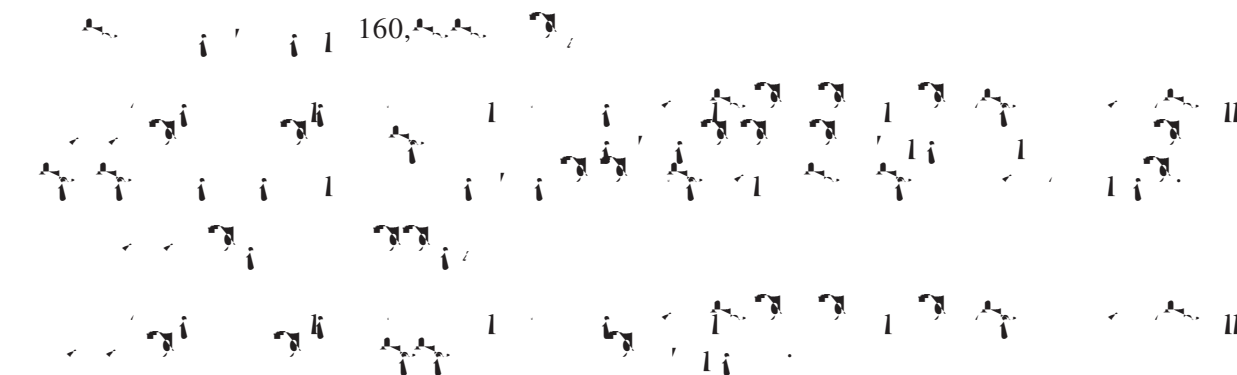
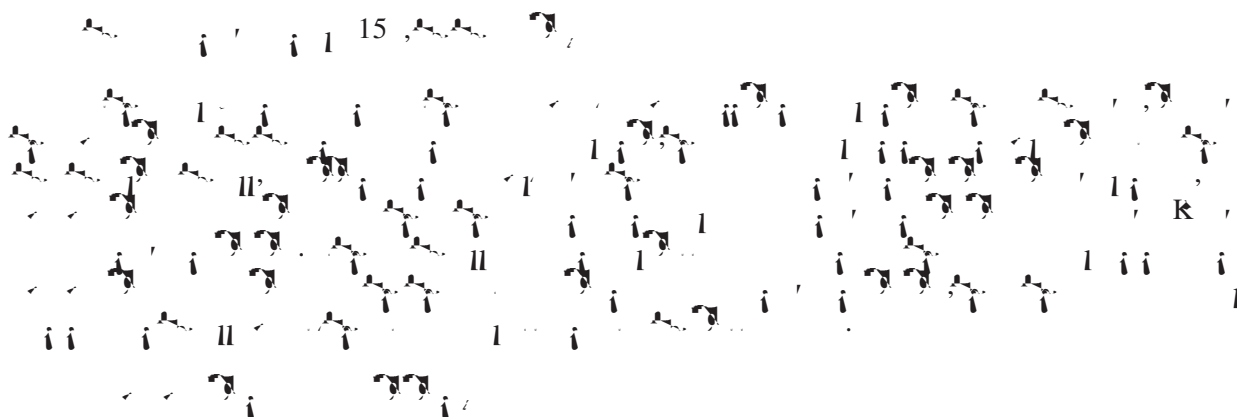
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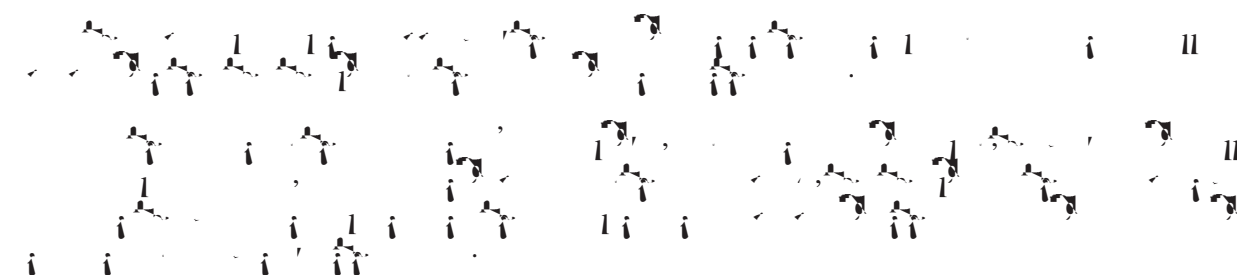
II. AMENDMENTS TO ARTICLES OF ASSOCIATION

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LETTER FROM THE BOARD



III. EGM



LETTER FROM THE BOARD

IV. RECOMMENDATION

LETTER FROM THE BOARD

V. RESPONSIBILITY STATEMENT

As the Chairman of the Board, I have reviewed the financial statements of Harbin Electric Company Limited for the year ended 31 December 2017, and I am satisfied that the financial statements give a true and fair view of the financial position and performance of the Company for the year ended 31 December 2017, and that the financial statements have been properly prepared in accordance with the applicable accounting standards.



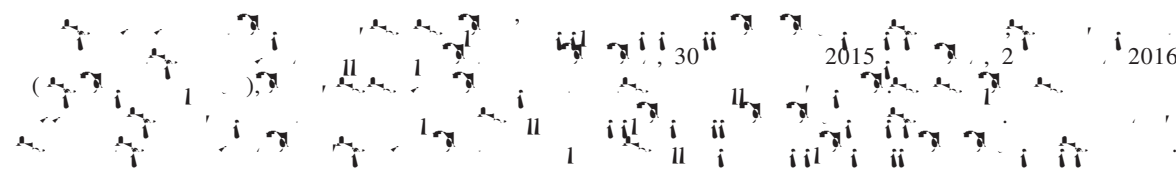
Harbin Electric Company Limited
Ai Li-song
Chairman

H g K g E cha ge a d C ea g L ed a d The S c E cha ge f H g K g
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