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**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)*

(S C : 1133)

**DATE OF BOARD MEETING  
AND  
UPDATE ON PUBLICATION OF ANNUAL RESULTS AND  
DESPATCH OF ANNUAL REPORT**

Reference is made to the announcement of Harbin Electric Company Limited (the “**Company**”) dated 19 March 2020, in relation to a meeting of the board of directors (the “**Board**”) of the Company held on 27 March 2020, and the unaudited annual results announcement of the Company dated 27 March 2020.

The Board hereby announces that another meeting of the Board will be held on Friday, 24 April 2020 for the purpose of, among other matters, approving the publication of the audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019 (the “**Audited Annual Results**”).

The Board also wishes to announce that as the reporting and auditing procedure for the annual financial statement of the Group for the year ended 31 December 2019 and the preparation work of the 2019 annual report of the Company (the “**Annual Report**”) were affected by travel restrictions due to the outbreak of COVID-19 recently, the Company will not be able to despatch the Annual Report to shareholders of the Company (the “**Shareholders**”) on or before 30 April 2020 according to Rule 13.46(2) (a) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. Taking into account the progress of preparation of the Audited Annual

Results, the progress of resumption of work of the auditors and relevant personnel of the Company, and the time required for the preparation of the Annual Report, the Company expects to despatch the Annual Report to the Shareholders on or before 8 May 2020.

By Order of the Board  
**Harbin Electric Company Limited**  
**Ai Li-song**  
*Company Secretary*

Harbin, PRC  
3 April 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang and Mr. Zhang Ying-jian; and the independent non-executive directors of the Company are Mr. Zhu Hong-jie, Mr. Yu Wen-xing, Mr. Hu Jian-min and Mr. Tian Min.*