

Harbin Electric Company Limited
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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)

(Stock Code: 1133)

DATE OF BOARD MEETING

The Board of Directors of Harbin Electric Company Limited (the "Board") has decided to hold the 2022 Annual General Meeting of Shareholders (the "AGM") on September 25, 2022, at 13.43 o'clock in the afternoon in Harbin, Heilongjiang Province, China.

The Board of Directors of Harbin Electric Company Limited (the "Board") has decided to hold the 2022 Annual General Meeting of Shareholders (the "AGM") on September 25, 2022, at 13.43 o'clock in the afternoon in Harbin, Heilongjiang Province, China. The meeting will be held in Harbin, Heilongjiang Province, China, at the Harbin Electric Company Limited Board Meeting Room, 31 D Street, Harbin, Heilongjiang Province, China.

Board Secretary
Harbin Electric Company Limited
Ai Li-song

Harbin, China
7 March 2022

Mr. Zhang - Mr. ; Mr. H J - , Mr. Cheng G - Mr. T