

Harbin Electric Company Limited
HARBIN ELECTRIC COMPANY LIMITED



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)

ANNOUNCEMENT IN RELATION TO POSTPONEMENT OF CHANGE OF SESSIONS OF BOARD OF DIRECTORS AND SUPERVISORY COMMITTEE

The Company's 2021 Annual General Meeting (AGM) was originally scheduled to be held on September 29, 2021, at the Harbin Electric Company Limited Conference Center in Harbin, Heilongjiang Province, China. The AGM was to discuss and approve the Company's 2021 Annual Report, the 2021 Interim Dividend Distribution Scheme, and other matters. Due to the impact of the COVID-19 pandemic, the Company has decided to postpone the AGM to a later date. The new date for the AGM will be announced in a separate announcement on the Company's website and the Shanghai Stock Exchange website.

The Company's Board of Directors and Supervisory Committee were originally scheduled to meet on September 28, 2021, to discuss and approve the Company's 2021 Annual Report, the 2021 Interim Dividend Distribution Scheme, and other matters. Due to the impact of the COVID-19 pandemic, the Company has decided to postpone these meetings to a later date. The new dates for the Board of Directors and Supervisory Committee meetings will be announced in a separate announcement on the Company's website and the Shanghai Stock Exchange website.

The Company's Board of Directors and Supervisory Committee were originally scheduled to meet on September 28, 2021, to discuss and approve the Company's 2021 Annual Report, the 2021 Interim Dividend Distribution Scheme, and other matters. Due to the impact of the COVID-19 pandemic, the Company has decided to postpone these meetings to a later date. The new dates for the Board of Directors and Supervisory Committee meetings will be announced in a separate announcement on the Company's website and the Shanghai Stock Exchange website.

Harbin Electric Company Limited
Ai Li-song

2024

h-h