

If you are in any doubt

If you have sold or transferred

“ ”),



CONTENTS

DEFINITIONS	1
LETTER FROM THE BOARD	2
NOTICE OF EGM	7

DEFINITIONS

In this contract, unless the context otherwise requires, the following definitions shall apply:

- “**Contract**” means the contract between the Parties, including all amendments, addendums, and supplements thereto.
- “**Company**” means the company named in the contract.
- “**Contractor**” means the contractor named in the contract.
- “**Contract Documents**” means the contract, including all amendments, addendums, and supplements thereto.
- “**Contract Price**” means the contract price as stated in the contract.
- “**Contractor’s Obligations**” means the obligations of the Contractor under the Contract Documents, including the obligations to provide labor, materials, and equipment, and to complete the work in accordance with the contract.
- “**Contractor’s Schedule**” means the schedule of work prepared by the Contractor and approved by the Company.
- “**Contractor’s Work**” means the work to be performed by the Contractor under the Contract Documents.
- “**Contractor’s Work Area**” means the area designated for the Contractor’s work under the Contract Documents.
- “**Contractor’s Work Schedule**” means the schedule of work prepared by the Contractor and approved by the Company.
- “**Contractor’s Work Schedule**” means the schedule of work prepared by the Contractor and approved by the Company.

LETTER FROM THE BOARD

II. AMENDMENTS TO ARTICLES OF ASSOCIATION

Article 11 of the Association's Articles of Association is amended to read as follows:

11. The Board of Directors shall consist of 82 members, of whom 11 shall be members of the Association and 71 shall be members of the public. The Board shall elect a President, a Vice President, a Secretary, and a Treasurer, and may elect such other officers and committees as it may deem necessary. The Board shall have the power to fill any vacancies that may occur in any office and to suspend or remove any officer or member of the Board who is unable to perform his or her duties. The Board shall have the power to amend or repeal any resolution of the Board that is not inconsistent with the Association's Articles of Association and the Association's Bylaws.

Article 7 of the Association's Articles of Association is amended to read as follows:

7. The Association shall have the power to acquire, hold, lease, convey, mortgage, and otherwise dispose of real and personal property, and to incur any debt or liability, and to execute any instrument necessary to carry out its purposes. The Association shall have the power to sue and be sued, and to defend itself in any court of law or equity. The Association shall have the power to enter into any contract, agreement, or arrangement that is necessary to carry out its purposes. The Association shall have the power to acquire, hold, lease, convey, mortgage, and otherwise dispose of real and personal property, and to incur any debt or liability, and to execute any instrument necessary to carry out its purposes. The Association shall have the power to sue and be sued, and to defend itself in any court of law or equity. The Association shall have the power to enter into any contract, agreement, or arrangement that is necessary to carry out its purposes.

Article 7-13 of the Association's Articles of Association is amended to read as follows:

7-13. The Association shall have the power to acquire, hold, lease, convey, mortgage, and otherwise dispose of real and personal property, and to incur any debt or liability, and to execute any instrument necessary to carry out its purposes. The Association shall have the power to sue and be sued, and to defend itself in any court of law or equity. The Association shall have the power to enter into any contract, agreement, or arrangement that is necessary to carry out its purposes. The Association shall have the power to acquire, hold, lease, convey, mortgage, and otherwise dispose of real and personal property, and to incur any debt or liability, and to execute any instrument necessary to carry out its purposes. The Association shall have the power to sue and be sued, and to defend itself in any court of law or equity. The Association shall have the power to enter into any contract, agreement, or arrangement that is necessary to carry out its purposes.

Article 158 of the Association's Articles of Association is amended to read as follows:

158. The Association shall have the power to acquire, hold, lease, convey, mortgage, and otherwise dispose of real and personal property, and to incur any debt or liability, and to execute any instrument necessary to carry out its purposes. The Association shall have the power to sue and be sued, and to defend itself in any court of law or equity. The Association shall have the power to enter into any contract, agreement, or arrangement that is necessary to carry out its purposes. The Association shall have the power to acquire, hold, lease, convey, mortgage, and otherwise dispose of real and personal property, and to incur any debt or liability, and to execute any instrument necessary to carry out its purposes. The Association shall have the power to sue and be sued, and to defend itself in any court of law or equity. The Association shall have the power to enter into any contract, agreement, or arrangement that is necessary to carry out its purposes.

LETTER FROM THE BOARD

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III. EGM

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LETTER FROM THE BOARD

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4.00 ... 2016.

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(24) ... G ... G ...

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IV. RECOMMENDATION

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LETTER FROM THE BOARD

V. RESPONSIBILITY STATEMENT

Harbin Electric Company Limited
Ai Li-song
Chairman

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