



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, on September 29, 2021, held the 2021 Annual General Meeting of Shareholders (AGM) and the 2021 Annual Meeting of the Board of Directors (BOD) and the 2021 Annual Meeting of the Supervisory Committee (SC). The AGM, BOD, and SC all passed resolutions to postpone the change of sessions of the BOD and SC to the year 2024.

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Harbin Electric Company Limited
Ai Li-song
Chairman of the Board

September 26, 2024

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