



哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

(哈 尔 滨 电 气 股 份 有 限 公 司)
(Stock Code: 1133)

POLL RESULTS OF THE CLASS MEETING HELD ON 1 DECEMBER 2017

(Class Meeting)
(Company) 16 2017.
(Board)
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16 2017 w
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SPECIAL RESOLUTION

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w 4
2017. w 219,914,978 ,
w 207,710,978 , 94.4 %
; w 12,204,000
, . % .

67 , 71,000

219,914,978

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Harbin Electric Company Limited
Si Ze-fu

, 1 2017