



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)

NOTICE OF EGM

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (EGM) of the Company will be held on Friday, 6 December 2024 at 9:00 AM (Hong Kong Time) at the Company's Head Office, 1399, Central Expressway, 18th Floor, New Territories, Hong Kong. The agenda of the EGM is set out in the Circular. The details of the EGM are set out in the Circular.

ORDINARY RESOLUTIONS

1. To elect the following Director(s) to the Board of Directors of the Company for a term of office of three years, to hold office until the next Annual General Meeting of the Company, and to be eligible for re-election at the next Annual General Meeting of the Company:
 - (1) Mr. C. to hold office until the next Annual General Meeting of the Company;
 - (2) Mr. H. to hold office until the next Annual General Meeting of the Company;
 - (3) Mr. M. to hold office until the next Annual General Meeting of the Company;
 - (4) Mr. H. to hold office until the next Annual General Meeting of the Company, with a shareholding of MB60,000 and MB100,000;
 - (5) Mr. P. to hold office until the next Annual General Meeting of the Company;

(6) M. N. MB60,000 MB100,000; D.

(7) M. G. MB60,000 MB100,000. D.

2. (Supervisor(s))
C.

(1) M. L. ;

(2) M. P. ;

(3) M. J.

B. O. B.
Harbin Electric Company Limited
Ai Li-song
C.

H. R. C.
18 N. 2024

A. D. C. M. C.
M. H. M.
D. C. M. H. M. P. M. N.
M. G.

N :

1. F EGM, 3 D 2024 F, 6 D 2024 (EGM. P EGM. I EGM, H K, L, C, H K, 1712 1716, 17 F, H, C 183 E, C, H K, (H) C 1399 C D, H, H P, R C (D) 4:30 M, 2 D 2024.
2. A EGM
3. C H K, H K, L 17M F, H C 183 E, C, H K (H) C 1399 C D, H, H P, R C (D) EGM 24
4. C EGM. I
5. EGM.