[illegible]

哈电集团

HARBIN ELECTRIC CORPORATION

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)

ELECTION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

[illegible] (**Board**) [illegible] (**Company**) [illegible] (**EGM**) [illegible]

[illegible]

Harbin Electric Company Limited

Ai Li-song

[illegible]

[illegible]