

Harbin Electric Company Limited (the Company) for the year ended 31 December 2020. The Company is a joint stock company incorporated in the People's Republic of China with limited liability. (Stock Code: 1133)



# 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)

### SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the annual report of Harbin Electric Company Limited (the Company) for the year ended 31 December 2020 contained in Article 12 of the 2021 (the 2020 Annual Report).

The board of directors of the Company, including the Chairman, the independent non-executive directors, the Staff Representative, the Representative of Beneficial Shareholders and the Director of the Company, have reviewed the 2020 Annual Report, the Company's financial statements, and the audited financial statements for the year ended 31 December 2020, the Company's audited financial statements and the independent beneficiary certificate.

Save as disclosed above, the independent non-executive directors of the 2020 Annual Report are independent.

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

Harbin, PRC  
8 September 2021

As a reference, the independent non-executive directors of the Company are M. S. Ze-fu, M. W. Wei, M. S. Zhang; and the independent beneficiary certificate is issued by M. He Yi, M. H. Jiang, M. C. G. and M. Tang.