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**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**

Reference is made to the announcement of Harbin Electric Company Limited (the “**Company**”) published on 29 January 2021 in relation to the poll results of the extraordinary general meeting on 29 January 2021, the appointment of directors of the Company (the “**Directors**”), the appointment of supervisors of the Company (the “**Supervisors**”) and the retirement of Supervisors. The terms of office of the members of the ninth session of the board of Directors of the Company (the “**Board**”) and the ninth session of the supervisory committee of the Company (the “**Supervisory Committee**”) are three years which will expire on 28 January 2024.

The Company hereby announces that the change of sessions of the Board and the Supervisory Committee (the “**Change of Sessions**”) will be postponed, as Harbin Electric Corporation, the controlling shareholder of the Company, is still considering the candidates for the members of the new sessions of the Board and the Supervisory Committee. The members of the ninth session of the Board and the ninth session of the Supervisory Committee will continue to perform their duties until the Change of Sessions.

The Company will complete the relevant procedures for the Change of Sessions as soon as possible and will make further announcement(s) in relation to the Change of Sessions in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as and when appropriate.

By Order of the Board  
**Harbin Electric Company Limited**  
**Ai Li-song**  
*Company Secretary*

Harbin, PRC  
26 January 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Cao Zhi-an, Mr. Huang Wei and Mr. Zhang Ying-jian, and the independent non-executive directors of the Company are Mr. He Yu, Mr. Hu Jian-min, Mr. Tang Zhi-hong and Mr. Pan Qi-long.*