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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)

## **NOTICE OF H SHARES CLASS MEETING**

**NOTICE IS HEREBY GIVEN** that the H Shares Class Meeting of Harbin Electric Company Limited (the “**Company**”) will be held at Conference Room of the Company located at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the PRC on Friday, 24 May 2024 at 9:30 a.m. (or immediately after the conclusion of the AGM of the Company of even date) to consider and, if thought fit, pass the following resolutions. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the circular dated 23 April 2024 of the Company (the “**Circular**”).

### **SPECIAL RESOLUTIONS**

1. To authorize the Board to carry out one-off repurchase or repurchase by tranches of H shares of not more than 10% of the total issued H shares of the Company at the date of passing this resolution through the Stock Exchange as deemed appropriate timing. The valid term of the authorization is 12 months commencing from the date of passing such resolution or until the conclusion of the first AGM after passing such resolution or its revocation or alternation through a special resolution at a general meeting thereafter, whichever is the earliest; and

2. Conditional upon the above resolution for Repurchase Mandate being passed and implemented, the Board of the Company shall be authorized to make necessary amendments to Article 16 and Article 17 of the Articles of Association of the Company, so as to reflect the alterations to the Company's total number of issued shares, share capital structure and registered capital arising from the repurchase of H Shares.

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

Harbin, the PRC  
23 April 2024

*As at the date of this notice, the executive Directors of the Company are Mr. Cao Zhi-an and Mr. Huang Wei; 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.*

*Notes:*

1. For the purpose of determining H Shareholders' entitlement to attend and vote at the H Shares Class Meeting, the register of members of the Company will be closed from Tuesday, 21 May 2024 to Friday, 24 May 2024, during which period no transfer of shares will be registered. H Shareholders whose names appear on the register on Tuesday, 21 May 2024 shall be entitled to attend and vote at the H Shares Class Meeting. Persons buying H Shares during the period of book closure shall not be entitled to attend and vote at the H Shares Class Meeting. In order to be qualified in attending this H Shares Class Meeting, all transfers of shares accompanied with the relevant share certificates must be lodged with the Company's Registrar in Hong Kong, namely, Hong Kong Registrars Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Monday, 20 May 2024.
2. Any H Shareholder entitled to attend and vote at the H Shares Class Meeting is entitled to appoint one or more Shareholder proxies (whether or not a shareholder of the Company) to attend and vote on his/her behalf.
3. To be valid, the form of proxy, together with a notarially certified power of attorney or other document of authority, if any, under which the form is signed, must return the same to the Company's share registrar in Hong Kong, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong as soon as possible but in any event not less than 24 hours before the time fixed for holding H Shares Class Meeting or any adjournment thereof, to ensure the validity of the above documents.
4. Completion and return of the proxy form will not preclude H Shareholders from attending and voting in person at the H Shares Class Meeting. In such case, the proxy form will be deemed to be revoked.
5. H Shareholders or their proxies are required to produce their own identification documents when attending the H Shares Class Meeting.