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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)



This announcement is made by Harbin Electric Company Limited (the “**公司**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**上市规则**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**董事会**”) is pleased to inform the shareholders (the “**股东**”) and potential investors of the Company that, based on the preliminary assessment of the information currently available to the Company, including but not limited to the unaudited management accounts of the Company for the half-year ended 30 June 2024 (the “**半年度报告**”), the net profit attributable to the owners of the parent company for the Half-Year 2024 is expected to be approximately RMB530 million (as compared to approximately RMB85 million for the corresponding period of the previous year), representing a substantial increase as compared to the corresponding period of the previous year, which is mainly attributable to the positive results achieved by the Company vigorously developing the market, the significant increase in the scale of operating revenue as compared to the corresponding period of the previous year and the year-on-year increase in the gross profit margin.

The Company is still in the process of preparing and finalising the consolidated financial results of the Company for the Half-Year 2024. The information contained in this announcement is only based on the preliminary assessment of the information currently available to the Company and such information has not yet been reviewed by the auditors of the Company or reviewed by the audit committee of the Company. Therefore, the actual results of the Company for the Half-Year 2024 may be different from those disclosed in this announcement. Details of the Company's financial results for the Half-Year 2024 will be disclosed in the interim results announcement of the Company for the Half-Year 2024, which is expected to be published before the end of August 2024.

本公司目前仍在準備和最終化2024年半年度綜合財務報表。本公告所載之資料僅基於目前本公司可獲得之資料之初步評估，且該等資料尚未經本公司之核數師審核，亦未經本公司之審核委員會審核。因此，本公司2024年半年度之實際業績可能與本公告所披露者不同。本公司2024年半年度之財務業績詳情將於本公司2024年半年度中期業績公告中披露，預計將於2024年8月底前公佈。

By Order of the Board

▲ 王國祥
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Company Secretary

Harbin, PRC
15 July 2024

As at the date of this announcement, 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.