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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)

DATE OF BOARD MEETING

This announcement is made pursuant to the requirements of Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**B**”) of Harbin Electric Company Limited (the “**C**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purpose of, among other matters, approving matters including the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024.

By Order of the Board

H E t C . L t
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Company Secretary

Harbin, the PRC
12 August 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.