



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)

INSIDE INFORMATION ANNOUNCEMENT ON RECEIPT OF THE ENFORCEMENT RULING FROM THE PEOPLE'S COURT OF SHIHE DISTRICT IN XINYANG CITY

本公司（**Company**）
于2021年10月10日收到河南省信阳市中级人民法院（**Listing Rules**）
（**SFO**）（2021年10月10日）。

（**Ruling**）
2021年12月12日（**Enforcement**）
\$1.2

201（**Zhongnengda Company**）
（《河南弘昌燃气电力有限公司信阳燃气电厂工程机岛及全厂
系统设备采购合同》）（**Xinyang Project Contract**），
12.1

On December 1, 2022, the Company's board of directors approved the 2022 dividend plan, which is to distribute a cash dividend of RMB 0.2 per share to the eligible shareholders of the Company as of the record date of December 1, 2022.

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Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

* The Company's board of directors has approved the 2022 dividend plan, which is to distribute a cash dividend of RMB 0.2 per share to the eligible shareholders of the Company as of the record date of December 1, 2022.

AI LI SONG
Ai Li-song

1. December 2022

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