

E C A T E



# 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

Company ) 29 2021 E C A ( )  
C ( Directors ), C ( )  
Supervisors ) 29 2021, 28  
Board )  
Supervisory Committee ) 28 2024.

### Change of Sessions

Harbin Electric Company Limited  
Ai Li-song

26 2024

A C - , W C - , C - , T