CONTENTS

, , , , :

A	, , C , C 1399 C , , , D , , , , , C 9:00 , 24 2024;
A A	C ( );
A	C ;
B	D C ;
( )	, , ;
C	C , , C , - B k , (k C : 1133);
( )	, , ;
D ( )	( ) C ;
D ( )	( ) B1.00 C ;
D ( )	( ) D ;
D C ,	, C C C C , , , C , 24 2024 10:00 . (C ,);
	C (哈爾濱電氣集團有限公司), - , C , C;

哈

哈电集团
HARBIN ELECTRIC CORPORATION

I. INTRODUCTION

[illegible]

II. RE-ELECTION OF MR. HUANG WEI AS THE EXECUTIVE DIRECTOR OF THE COMPANY AND DETERMINATION OF HIS REMUNERATION, RE-ELECTION OF MR. PAN QI-LONG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND DETERMINATION OF HIS REMUNERATION

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

III. AUTHORIZATION TO APPOINT A DIRECTOR TO FILL CASUAL VACANCY

A A C , , , B B D , A 83 A A , / A C . - .

IV. AUTHORIZATION OF GENERAL MANDATE TO REPURCHASE H SHARES

C A C D C , , , , ( ) , B - 10% C , k , . 12 , , A , , , ; ( ) , B , B (, A 16 A 17) A A C , , , , .

A , , B , A A , A C , D C , , C , , .

B , A .

V. AGM, H SHARES CLASS MEETING AND DOMESTIC SHARES CLASS MEETING

A C , C D C C C 1399 C , , D , , , C , 24 2024. A , 24 2024 9:00 . . C D C 9:30 . . (A) 10:00 . . (C), , A -1 DC -2 .

A A , , , , , ( ) - D ; ( ) , , B D ; ( ) , , B , C , , B , B , A A .

C D C D C , , , B C ; , B , , B , A A .

, A , C , C , D ( ) . - D A . , , B D , A A (, ,) A , C , D C , ( ).

A D , k , D , , C , A , C , D C , , A , C , D C , .

( )

C ' , , , 17 , C , 183 ' , C , ( ) C ' , C 1399 C , , , D , , , , C (D) 24 , , . C , , , .

, A , C , D C , , C , 21 2024 , 24 2024 ( ) , , . , k A , C , D C , ( ). , C , k A , C , D C , . , A , C , D C , ( ), , , , , C ' , , , 1712 1716, 17 , C , 183 ' , C , ( ) C ' , C 1399 C , , , D , , , , C (D) 4:30 , 20 2024.

VI. RECOMMENDATION

B A , C , D C , C . B , B , C . A , B A , C , D C , ( ).

VII. RESPONSIBILITY STATEMENT

[illegible] C [illegible] D [illegible] k [illegible] k [illegible].

[illegible],

B [illegible] B [illegible]

Harbin Electric Company Limited

Ai Li-song

C [illegible]

H [illegible] C

THE BIOGRAPHY OF INDEPENDENT NON-EXECUTIVE DIRECTOR ELIGIBLE FOR RE-ELECTION AT THE AGM IS SET OUT BELOW:

[illegible] - [illegible] (**Mr. Pan**), [illegible] 1965, [illegible] - D [illegible] C [illegible] - [illegible] C [illegible] A [illegible] C [illegible] * (中國融通資產管理集團有限公司) [illegible] C [illegible] & [illegible] C [illegible] * (中國核工業總公司), [illegible] C [illegible] C [illegible] (C[illegible]C)* (中國核工業集團公司) (**CNNC**), [illegible] C B [illegible] C [illegible] * (中國寶原工貿公司), [illegible] C [illegible] C [illegible] * (中國核儀器設備總公司), [illegible] C [illegible] C [illegible] B A [illegible] C [illegible] * (中國中核寶原資產控股公司), [illegible] C [illegible] C * (中國核科技信息與經濟研究院), [illegible] C [illegible] C [illegible] C ., [illegible].* (中核戰略規劃研究總院有限公司) [illegible] C, [illegible] C A [illegible] C ., [illegible].* (中核蘇閥科技實業股份有限公司) [illegible] 2010 [illegible] 2016. [illegible] - [illegible] 2022, [illegible] C [illegible] A [illegible] C [illegible] 2022, [illegible] C [illegible] & [illegible] C ., [illegible].* (中國鋼研科技集團有限公司) [illegible] 2023. [illegible] A [illegible] 2023, [illegible] - D [illegible] C [illegible].

[illegible]

A [illegible] D [illegible], ( ) [illegible]; ( ) [illegible]; ( ) [illegible] C [illegible] C [illegible]; ( ) [illegible] C [illegible] (C [illegible] 571 [illegible]); ( ) [illegible] D [illegible] C [illegible].

[illegible]

10.06(1)( )

C

D

EXERCISE OF THE REPURCHASE MANDATE

D

C 10%

( )

. A

D , 675,571,000 C . A

C

, B 67,557,100

12

A

D

C .

REASONS FOR AND BENEFITS OF REPURCHASE OF H SHARES

B k C

C . ,

, k ,

FUNDING OF REPURCHASE OF H SHARES

B

C , k . A

C A A

C, . C

C, ,

,

,

.

k C (31 D 2023)

B , C ' k D C .

DISCLOSURE OF INTERESTS

D , k , C .

C C ( ) C ( ) k C , B .

H SHARES REPURCHASE MADE BY THE COMPANY

C (k)

EFFECT OF TAKEOVERS CODES

C , ' C , k C . A , , C k 26 k C .

A D , C H , 1,560,705,000 C , 69.79% C D , 50% C . H C 608,013,900 C 2,168,718,900 H 71.96% C . , 26 k C .

H SHARES MARKET PRICES

H k D :

Time	Traded market price Highest (H $)	Lowest (H $)
2023		
A	3.99	3.45
	3.70	2.93
J	3.35	2.73
J	3.48	3.00
A	3.19	2.37
	2.77	2.28
	2.75	2.22
N	2.50	2.10
D	2.11	1.92
2024		
J	2.56	1.77
	2.48	2.05
	2.83	2.31
A (D)	2.61	2.13

H C k H k k

6. - . , D C ;

7. - . , - - D C .

SPECIAL RESOLUTIONS

8. , B B D , / A C ;

9. B - 10% C , k , . 12 , , A , , ; ,

10. C , B k A 16 A 17 A A C , C , , , , .

B B
Harbin Electric Company Limited
Ai Li-song
C

, , C
23 A 2024

A , D C . C - . , ; - D C . , . - , . , - , . - , .

N :

1. A , C , 21 2024 , 24 2024 ( ) , . , 21 2024 A , C , k A . A , , , , C , , , 1712 1716, 17 , C , 183 , C , , ( ) C , C 1399 C , , , D , , , , C (D) 4:30 , 20 2024.

2. 2023 , C , 17 2024 , 21 2024 ( ), , . , 17 2024 2023 , 24 2024. 2023 , , , , C , , , , , 1712 1716, 17 , C , 183 , C , , ( ) C , C 1399 C , , , D , , , , C (D) 4:30 , 14 2024.

3. A A ( ) /.

4. , , , , C , , , , , 17 , C , 183 , C , , ( ) C , C 1399 C , , , D , , , , C (D) 24 , A , .

5. C , A , k .

6. A .

H C k H k k

哈电集团
HARBIN ELECTRIC CORPORATION

哈尔滨

2. C [illegible] B [illegible] C [illegible] k [illegible] A [illegible] 16 [illegible] A [illegible] 17 [illegible] A [illegible] A [illegible] C [illegible] C [illegible] [illegible] H [illegible].

B [illegible] B [illegible]

Harbin Electric Company Limited

Ai Li-song

C [illegible]

H [illegible] C

23 A [illegible] 2024

A [illegible] *D* [illegible] *C* [illegible] *C* [illegible] H [illegible] *D* [illegible] *C* [illegible] H [illegible] H [illegible] [illegible] H [illegible]

N [illegible]:

1. [illegible] H [illegible] H [illegible] C [illegible] C [illegible] 21 [illegible] 2024 [illegible] 24 [illegible] 2024, [illegible] H [illegible] 21 [illegible] 2024 [illegible] H [illegible] C [illegible]

2. C , B k A 16 A 17 A A C , C ' , , ' ' .

B B

Harbin Electric Company Limited

Ai Li-song

C

, C

23 A 2024

A , D C . C - . , ; - D C . , . J - , . , - , . - , .

:

1. , ' D C , ' , C , 21 2024 , 24 2024, ' , . D , 21 2024 D C , . , D k D C , D C , ' C ' C 1399 C , , , D , , , , C 4:30 , 20 2024.

2. A D D C ' (C) / .

3. , , ' , C ' C 1399 C , , D , , , , C 24 , D C , , .

4. C D , ' D C ' . , k .

5. D , D C ' .