
CONTENTS

CONTENTS	
DEFINITIONS	
LETTER FROM THE BOARD	1
APPENDIX I – PARTICULARS OF THE DIRECTORS ELIGIBLE FOR RE-ELECTION	7
APPENDIX II – EXPLANATORY STATEMENT ON THE REPURCHASE MANDATE ..	9
NOTICE OF AGM	A-1
NOTICE OF H SHARES CLASS MEETING	HCA-1
NOTICE OF DOMESTIC SHARES CLASS MEETING	DCA-1

DEFINITIONS

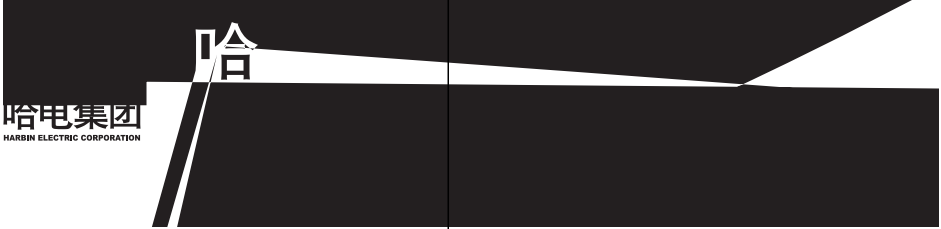
B. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$; D. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$; C. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$;

D. () () C. ;

4. B1.00 C.....;

哈爾濱電氣集團有限公司

LETTER FROM THE BOARD



LETTER FROM THE BOARD

I. INTRODUCTION

At the 2023 Annual General Meeting of the Company, the Board of Directors, the Supervisory Board, and the Management Team were elected. The Board of Directors, the Supervisory Board, and the Management Team are responsible for the Company's business operations and management. The Board of Directors is responsible for the Company's overall strategy and management. The Supervisory Board is responsible for supervising the Board of Directors and the Management Team. The Management Team is responsible for the Company's daily operations and management.

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

The Board of Directors has decided to re-elect Mr. Huang Wei as the Executive Director of the Company and to determine his remuneration. The Board of Directors has also decided to re-elect Mr. Pan Qi-Long as the Independent Non-Executive Director of the Company and to determine his remuneration.

Mr. Huang Wei has been re-elected as the Executive Director of the Company for a term of 3 years. His remuneration will be determined by the Board of Directors. Mr. Pan Qi-Long has been re-elected as the Independent Non-Executive Director of the Company for a term of 3 years. His remuneration will be determined by the Board of Directors.

The Board of Directors has also decided to re-elect Mr. Chen Wei as the Executive Director of the Company and to determine his remuneration. The Board of Directors has also decided to re-elect Mr. Li Wei as the Independent Non-Executive Director of the Company and to determine his remuneration. The Board of Directors has also decided to re-elect Mr. Zhang Wei as the Executive Director of the Company and to determine his remuneration. The Board of Directors has also decided to re-elect Mr. Wang Wei as the Independent Non-Executive Director of the Company and to determine his remuneration.

The Board of Directors has also decided to re-elect Mr. Liu Wei as the Executive Director of the Company and to determine his remuneration. The Board of Directors has also decided to re-elect Mr. Sun Wei as the Independent Non-Executive Director of the Company and to determine his remuneration. The Board of Directors has also decided to re-elect Mr. Zhao Wei as the Executive Director of the Company and to determine his remuneration. The Board of Directors has also decided to re-elect Mr. Qian Wei as the Independent Non-Executive Director of the Company and to determine his remuneration.

The Board of Directors has also decided to re-elect Mr. Xu Wei as the Executive Director of the Company and to determine his remuneration. The Board of Directors has also decided to re-elect Mr. He Wei as the Independent Non-Executive Director of the Company and to determine his remuneration. The Board of Directors has also decided to re-elect Mr. Gao Wei as the Executive Director of the Company and to determine his remuneration. The Board of Directors has also decided to re-elect Mr. Lin Wei as the Independent Non-Executive Director of the Company and to determine his remuneration.





The Board of Directors has also decided to re-elect Mr. Wang Wei as the Executive Director of the Company and to determine his remuneration. The Board of Directors has also decided to re-elect Mr. Chen Wei as the Independent Non-Executive Director of the Company and to determine his remuneration. The Board of Directors has also decided to re-elect Mr. Li Wei as the Executive Director of the Company and to determine his remuneration. The Board of Directors has also decided to re-elect Mr. Zhang Wei as the Independent Non-Executive Director of the Company and to determine his remuneration.

The Board of Directors has also decided to re-elect Mr. Wang Wei as the Executive Director of the Company and to determine his remuneration. The Board of Directors has also decided to re-elect Mr. Chen Wei as the Independent Non-Executive Director of the Company and to determine his remuneration. The Board of Directors has also decided to re-elect Mr. Li Wei as the Executive Director of the Company and to determine his remuneration. The Board of Directors has also decided to re-elect Mr. Zhang Wei as the Independent Non-Executive Director of the Company and to determine his remuneration.

III. AUTHORIZATION TO APPOINT A DIRECTOR TO FILL CASUAL VACANCY

IV. AUTHORIZATION OF GENERAL MANDATE TO REPURCHASE H SHARES

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

A. A.  B.  C.  D. 

C H C D
 H C D
 H C D
 C ; B
 B A
 A

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

[illegible]

LETTER FROM THE BOARD

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

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

VI. RECOMMENDATION

B ... A ... H ... C ...
D ... C ... C ...
... B ... B ...
... C ... A ...
B ... A ... H ... C ...
... D ... C ... (...) .

LETTER FROM THE BOARD

VII. RESPONSIBILITY STATEMENT

本公司董事、监事、高级管理人员、其他核心人员及控股股东、实际控制人等，均按照法律法规、规范性文件、《公司章程》及《董事会议事规则》等规定，勤勉、忠实地履行职责，不存在任何违法违规、损害公司利益的行为。本公司董事、监事、高级管理人员、其他核心人员及控股股东、实际控制人等，均按照法律法规、规范性文件、《公司章程》及《董事会议事规则》等规定，勤勉、忠实地履行职责，不存在任何违法违规、损害公司利益的行为。

Harbin Electric Company Limited
Ai Li-song
Chairman of the Board

Harbin Electric Company Limited

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

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

A D, () H ; () C ; () C (C 571 H); () D C

EXERCISE OF THE REPURCHASE MANDATE

Figure 1. **A** Schematic diagram of the experimental setup. **B** Schematic diagram of the experimental setup. **C** Schematic diagram of the experimental setup. **D** Schematic diagram of the experimental setup.

B. $\mathcal{H}^1(\mathbb{R}^n) \subset \mathcal{H}^1(\mathbb{R}^n)$ $\mathcal{H}^1(\mathbb{R}^n) \subset \mathcal{H}^1(\mathbb{R}^n)$ C. $\mathcal{H}^1(\mathbb{R}^n) \subset \mathcal{H}^1(\mathbb{R}^n)$ $\mathcal{H}^1(\mathbb{R}^n) \subset \mathcal{H}^1(\mathbb{R}^n)$

1. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$ (Probability of getting two heads)
 2. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$ (Probability of getting two tails)
 3. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$ (Probability of getting one head and one tail)
 4. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$ (Probability of getting one tail and one head)

[illegible]

Figure 1. Diagram illustrating the proposed framework for the multi-view multi-label classification task. The input consists of multiple views $\mathbf{X}_1, \mathbf{X}_2, \dots, \mathbf{X}_V$ and labels $\mathbf{Y}_1, \mathbf{Y}_2, \dots, \mathbf{Y}_V$. The framework includes a shared encoder \mathbf{H} and a shared decoder \mathbf{C} . The encoder processes the input views to produce a shared representation \mathbf{H} , which is then used by the decoder to generate the output labels $\mathbf{Y}_1, \mathbf{Y}_2, \dots, \mathbf{Y}_V$.

H SHARES REPURCHASE MADE BY THE COMPANY

EFFECT OF TAKEOVERS CODES

[illegible]

EXPLANATORY STATEMENT ON THE REPURCHASE MANDATE

H SHARES MARKET PRICES

Time	Traded market price	
	Highest (H \$)	Lowest (H \$)
2023		
A	3.99	3.45
M	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
M	2.83	2.31
A (. D . . .)	2.61	2.13

NOTICE OF AGM

$$\mathbf{H}^{\top} \mathbf{C} \mathbf{H} = \mathbf{C}^{\top} \mathbf{H}^{\top} \mathbf{H} \mathbf{C} = \mathbf{C}^{\top} \mathbf{C} = \mathbf{I} \quad \text{and} \quad \mathbf{H}^{\top} \mathbf{H} = \mathbf{I} \quad \text{and} \quad \mathbf{H}^{\top} \mathbf{C} = \mathbf{C}^{\top} \mathbf{H} = \mathbf{0}.$$


NOTICE OF AGM

7. D. C.

SPECIAL RESOLUTIONS

8. A. $\frac{1}{2}$; B. $\frac{1}{2}$; C. $\frac{1}{2}$; D. $\frac{1}{2}$; E. $\frac{1}{2}$; F. $\frac{1}{2}$; G. $\frac{1}{2}$; H. $\frac{1}{2}$; I. $\frac{1}{2}$; J. $\frac{1}{2}$; K. $\frac{1}{2}$; L. $\frac{1}{2}$; M. $\frac{1}{2}$; N. $\frac{1}{2}$; O. $\frac{1}{2}$; P. $\frac{1}{2}$; Q. $\frac{1}{2}$; R. $\frac{1}{2}$; S. $\frac{1}{2}$; T. $\frac{1}{2}$; U. $\frac{1}{2}$; V. $\frac{1}{2}$; W. $\frac{1}{2}$; X. $\frac{1}{2}$; Y. $\frac{1}{2}$; Z. $\frac{1}{2}$.
9. A. $\frac{1}{2}$; B. $\frac{1}{2}$; C. $\frac{1}{2}$; D. $\frac{1}{2}$; E. $\frac{1}{2}$; F. $\frac{1}{2}$; G. $\frac{1}{2}$; H. $\frac{1}{2}$; I. $\frac{1}{2}$; J. $\frac{1}{2}$; K. $\frac{1}{2}$; L. $\frac{1}{2}$; M. $\frac{1}{2}$; N. $\frac{1}{2}$; O. $\frac{1}{2}$; P. $\frac{1}{2}$; Q. $\frac{1}{2}$; R. $\frac{1}{2}$; S. $\frac{1}{2}$; T. $\frac{1}{2}$; U. $\frac{1}{2}$; V. $\frac{1}{2}$; W. $\frac{1}{2}$; X. $\frac{1}{2}$; Y. $\frac{1}{2}$; Z. $\frac{1}{2}$.
10. A. $\frac{1}{2}$; B. $\frac{1}{2}$; C. $\frac{1}{2}$; D. $\frac{1}{2}$; E. $\frac{1}{2}$; F. $\frac{1}{2}$; G. $\frac{1}{2}$; H. $\frac{1}{2}$; I. $\frac{1}{2}$; J. $\frac{1}{2}$; K. $\frac{1}{2}$; L. $\frac{1}{2}$; M. $\frac{1}{2}$; N. $\frac{1}{2}$; O. $\frac{1}{2}$; P. $\frac{1}{2}$; Q. $\frac{1}{2}$; R. $\frac{1}{2}$; S. $\frac{1}{2}$; T. $\frac{1}{2}$; U. $\frac{1}{2}$; V. $\frac{1}{2}$; W. $\frac{1}{2}$; X. $\frac{1}{2}$; Y. $\frac{1}{2}$; Z. $\frac{1}{2}$.

B
Harbin Electric Company Limited
Ai Li-song
C

23 April 2024

[illegible]

NOTICE OF AGM

1. A

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

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

3. A, A

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

5. C, A, k

6. A

NOTICE OF H SHARES CLASS MEETING

Harbin Electric Corporation Limited (H Shares Class Meeting Notice)



哈尔滨



NOTICE OF H SHARES CLASS MEETING

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

B B
Harbin Electric Company Limited
Ai Li-song
C

H C
23 A 2024

A D C H
; D C H H H
H

H

1. H C
C , 21 2024 , 24 2024,
H
H C

NOTICE OF DOMESTIC SHARES CLASS MEETING

2. C... B... k... A... 16... A... 17... A... A... C... C... H...

B... B...
Harbin Electric Company Limited
Ai Li-song
 C...

H... C
 23 A... 2024

A... D... C... C... H...
 ; D... C... H... H... H...
 H...

A...

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

2. A D... D... C...
 (C...)

3. C...
 C... 1399 C... D... H... H... C...
 24... D...
 C...

4. C... D... C... k...

5. D... C...