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哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

(a public company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1133)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION
TO THE ANNUAL REPORT FOR THE YEAR ENDED
31 DECEMBER 2020**

Reference is made to the annual report of Harbin Electric Company Limited (the “**Company**”) for the year ended 31 December 2020 which was published on 12 April 2021 (the “**2020 Annual Report**”).

The board of directors of the Company would like to supplement that, in relation to the information disclosed under “Staff Remuneration, Retirement and Benefits Scheme” in Director’s Report of the Company set out in the 2020 Annual Report, the Company is not allowed to use the forfeited contributions (if any) to reduce the existing level of contributions, and during the year ended 31 December 2020, the Company had no forfeited contributions under its retirement benefit schemes.

Save as disclosed above, all other information set out in the 2020 Annual Report remains unchanged.

By Order of the Board
Harbin Electric Company Limited
Company Secretary
Ai Li-song

Harbin, PRC
8 September 2021

As at the date of this announcement, the executive directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang and Mr. Sun Zhi-yong; and the independent non-executive directors of the Company are Mr. He Yu, Mr. Hu Jian-min, Mr. Chen Guo-qing and Mr. Tang Zhi-hong.