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# 哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

(Stock Code: 1133)

## POLL RESULTS OF THE CLASS MEETING HELD ON 1 DECEMBER 2017

( **Class Meeting** )  
( **Company** ) 16 2017.  
( **Board** )

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2017

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2017 w

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### SPECIAL RESOLUTION

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2017.

w 219,914,978

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w 207,710,978

, 94.4 %

; w 12,204,000

, %

67 , 71,000

219,914,978

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**Harbin Electric Company Limited**  
**Si Ze-fu**

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