



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)

NOTICE OF H SHARES CLASS MEETING

NOTICE IS HEREBY GIVEN

(Company)

13

, 25 2023 30 . . ()

24

2023

(Circular).

SPECIAL RESOLUTIONS

1.

10%

12

2.

16

17

Harbin Electric Company Limited
Ai Li-song

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2023 , 25 2023, .

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