



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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 JANUARY 2021, APPOINTMENT OF DIRECTORS APPOINTMENT OF SUPERVISORS, AND RETIREMENT OF SUPERVISORS

Announcement) 31 D 2020 ()
(Company), 2021 (Circular)

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(Board)

(EGM) w

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POLL RESULTS OF THE EGM**ORDINARY RESOLUTION**

No.	Resolutions	For	Against
		Number of Shares (%)	
1	THAT: (Director(s)) D w , :		D
(1)	Z - w ;	1,099,208,268 (97.78%)	24,945,000 (2.22%)
(2)	W W - D , w ;	1,102,754,268 (98.10%)	21,399,000 (1.90%)
(3)	Z - D , w ;	1,102,754,268 (98.10%)	21,399,000 (1.90%)
(4)	Y D , w 60,000 100,000;	1,102,964,268 (98.12%)	21,189,000 (1.88%)
(5)	- D , w 60,000 100,000;	1,101,010,268 (97.94%)	23,143,000 (2.06%)
(6)	- D w ;	1,102,964,268 (98.12%)	21,189,000 (1.88%)
(7)	Z - - D , w 60,000 100,000.	1,102,964,268 (98.12%)	21,189,000 (1.88%)

APPOINTMENT OF DIRECTORS

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APPOINTMENT OF SUPERVISORS AND RETIREMENT OF SUPERVISORS

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. Y Y - (**Mr. Yang**), 1972, 49, w
1996 j . Y .
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Harbin Electric Company Limited
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29 , 2021
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