

Harbin Electric Company Limited is a joint stock company incorporated in the People's Republic of China with limited liability. The company is listed on the Shanghai Stock Exchange under the stock code 1133.



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)

DELAY IN DESPATCH OF CIRCULAR

On 28 December 2022, the Board of Directors of Harbin Electric Company Limited (the "Company") received the circular of the Harbin Electric Company Limited (the "Circular") from the Harbin Electric Company Limited (the "Circular"). The Circular is a circular of the Harbin Electric Company Limited (the "Circular") and is a circular of the Harbin Electric Company Limited (the "Circular").

The Circular is a circular of the Harbin Electric Company Limited (the "Circular") and is a circular of the Harbin Electric Company Limited (the "Circular"). The Circular is a circular of the Harbin Electric Company Limited (the "Circular") and is a circular of the Harbin Electric Company Limited (the "Circular").

The Circular is a circular of the Harbin Electric Company Limited (the "Circular") and is a circular of the Harbin Electric Company Limited (the "Circular"). The Circular is a circular of the Harbin Electric Company Limited (the "Circular") and is a circular of the Harbin Electric Company Limited (the "Circular").

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

Harbin, 17 January 2023

The Circular is a circular of the Harbin Electric Company Limited (the "Circular") and is a circular of the Harbin Electric Company Limited (the "Circular"). The Circular is a circular of the Harbin Electric Company Limited (the "Circular") and is a circular of the Harbin Electric Company Limited (the "Circular").