



哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

(a public company limited by shares listed on the Shanghai Stock Exchange)

(Stock Code: 1133)

FURTHER DELAY IN DESPATCH OF CIRCULAR

On 20 February 2023, 3 March 2023 and 1 April 2023, the Company issued three circulars (Announcements).

Due to the impact of the COVID-19 epidemic, the Company's business operations have been significantly affected, and the preparation of the circulars has been delayed. The Company has issued a circular on 20 March 2023.

The Company will continue to work hard to complete the preparation of the circulars as soon as possible.

Harbin Electric Company Limited
Ai Li-song

1 April 2023

