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**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 ANNUAL GENERAL MEETING,  
H SHARES CLASS MEETING AND DOMESTIC SHARES  
CLASS MEETING HELD ON 12 JUNE 2020**

References are made to the notice of the annual general meeting, notice of the H shares class meeting and circular issued by Harbin Electric Company Limited (the “**Company**”) all dated 8 May 2020 (collectively, the “**Notices and Circular**”). Capitalised terms defined in the Notices and Circular shall have the same meanings when used herein unless the context equate otherwise.

The board of directors of the Company (the “**Board**”) hereby announces the poll results of the Annual General Meeting, the H Shares Class Meeting and the Domestic Shares Class Meeting (the “**Meetings**”) which were held at the Conference Room of the Company located at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the People’s Republic of China on Friday, 12 June 2020 at 9:00 a.m., immediately after the conclusion of the Annual General Meeting and immediately after the conclusion of the H Shares Class Meeting, respectively. Mr. Hu Jianyu of Da Hua Certified Public Accountants, the auditor of the Company, was appointed as the scrutineer for the vote-taking at the Meetings. Attorney Li Liping of Beijing Haiwen

Partners, the legal counsel of the Company as to the PRC law was present at the Meetings.

The resolutions of the Annual General Meeting, the H Shares Class Meeting and the Domestic Shares Class Meeting set out in the Notices and Circulars were considered and duly passed by way of poll respectively. The poll results are as follows:

## 1. POLL RESULTS OF THE ANNUAL GENERAL MEETING

No.	Resolutions	For	Against
		Number of Shares (%)	
1	ORDINARY RESOLUTION <b>THAT:</b> To consider and approve the report of the board of directors of the Company for the year ended 31 December 2019;	1,113,408,728 (100%)	0 (0%)
2	ORDINARY RESOLUTION <b>THAT:</b> To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2019;	1,113,408,728 (100%)	0 (0%)
3	ORDINARY RESOLUTION <b>THAT:</b> To consider and approve the audited accounts and the auditor's report of the Company for the period from 1 January 2019 to 31 December 2019;	1,113,408,728 (100%)	0 (0%)
4	ORDINARY RESOLUTION <b>THAT:</b> To appoint Da Hua Certified Public Accountants (Special General Partnership) as auditor of the Company for the 2020 financial statements and authorize the board of directors of the Company to fix its remuneration;	1,106,748,728 (99.39%)	6,847,280 (0.61%)

No.	Resolutions	For	Against
		Number of Shares (%)	
5	<p>SPECIAL RESOLUTIONS</p> <p><b>THAT:</b></p> <p>To g ant the boa d of di ecto s of the Company the autho ity to appoint any pe son eithe to fill a casual vacancy of the Boa d o as an additional Di ecto , whose te m of office shall expi e at the conclusion of the next gene al meeting of the Company;</p>	1,112,114,008 (99.92%)	884,000 (0.08%)
6	<p>SPECIAL RESOLUTIONS</p> <p><b>THAT:</b></p> <p>To autho ize the boa d of di ecto s of the Company to epu chase, on one o mo e occasions, as it deems app op iate and th ough The Stock Exchange of Hong Kong Limited, H sha es of a total numbe not exceeding 10% of the total numbe of the Company’s issued H sha es as at the date of the passing of this esolution. The autho ization will be valid f om the date of the passing of this esolution (i) fo a pe iod of 12 months, o (ii) until the conclusion of the fi st annual gene al meeting, o (iii) until the evocation o alte ation of this esolution th ough a special esolution by the Sha eholde s at a gene al meeting, o by the H Sha eholde s o the Domestic Sha eholde s at thei espective class meetings, whicheve is the ea liest;</p>	1,113,596,008 (100%)	0 (0%)
7	<p>SPECIAL RESOLUTIONS</p> <p><b>THAT:</b></p> <p>If the above esolution in elation to epu chase of H sha es is passed and implemented, the boa d of di ecto s of the Company shall be autho ized to make necessa y amendments to a ticle 16 and a ticle 17 of the A ticles of Association of the Company, so as to eflect the alte ations of the Company’s sha e capital st uctu e and egiste ed capital a ising f om the epu chase.</p>	1,113,682,008 (100%)	0 (0%)

As at the date of the Annual General Meeting, the Company had a total of 1,706,523,000 Shares in issue. Shares entitling their holders to attend the Annual General Meeting and vote for Resolutions No. 1 to 7 were 1,706,523,000 Shares. The Shares held by Shareholders attending the Annual General Meeting, in person or by proxy, with voting rights for Resolutions No. 1 to 7 were 1,113,682,008 Shares. No Shareholder was entitled to attend the Annual General Meeting but was entitled to abstain from voting in favour of the relevant resolutions at the Annual General Meeting pursuant to Rule 13.40 of the Listing Rules. Save as disclosed above, none of the Shareholders was subject to any restrictions when voting on the relevant resolutions at the Annual General Meeting, nor any persons had stated their intention to vote against or abstain from voting on the relevant resolutions.

Since more than 50% of the votes in the Annual General Meeting were in favour of Ordinary Resolutions No. 1 to 4 and more than two-thirds of the votes were in favour of the Special Resolutions No. 5 to 7, each of the above resolutions was duly passed.

## 2. POLL RESULTS OF THE H SHARES CLASS MEETING

No.	Resolutions	For	Against
		Number of Shares (%)	
1	<p><b>SPECIAL RESOLUTION</b></p> <p><b>THAT:</b></p> <p>To authorize the board of directors of the Company to repurchase, on one or more occasions, as it deems appropriate and through The Stock Exchange of Hong Kong Limited, H shares of a total number not exceeding 10% of the total number of the Company's issued H shares as at the date of the passing of this resolution. The authorization will be valid from the date of the passing of this resolution (i) for a period of 12 months, or (ii) until the conclusion of the first annual general meeting, or (iii) until the revocation or alteration of this resolution through a special resolution by the Shareholders at a general meeting, or by the H Shareholders or the Domestic Shareholders at their respective class meetings, whichever is the earliest;</p>	83,168,008 (100%)	0 (0%)

No.	Resolutions	For	Against
		Number of Shares (%)	
2	<p><b>SPECIAL RESOLUTION</b></p> <p><b>THAT:</b></p> <p>If the above resolution in relation to repurchase of H shares is passed and implemented, the board of directors of the Company shall be authorized to make necessary amendments to Article 16 and Article 17 of the Articles of Association of the Company, so as to reflect the alterations of the Company's share capital structure and registered capital arising from the repurchase.</p>	83,254,008 (100%)	0 (0%)

As at the date of the H Shares Class Meeting, the Company had a total of 675,571,000 H Shares in issue entitling their holders to vote on the relevant resolutions at the H Shares Class Meeting. The Shareholders attending the H Shares Class Meeting, in person or by proxy, held or represented 83,254,008 H Shares with voting rights. There were no restrictions on the H Shareholders to cast votes on the relevant resolutions at the H Shares Class Meeting. No H Shareholder was entitled to attend the H Shares Class Meeting but was required to abstain from voting in favor of the relevant resolutions at the H Shares Class Meeting pursuant to Rule 13.40 of the Listing Rules. No H Shareholder was required by the Listing Rules to abstain from voting on any resolution at the H Shares Class Meeting. No person had stated their intention to vote against or abstain from voting on the relevant resolutions.

Since more than two-thirds of the votes in the H Share Class Meeting were in favor of the Special Resolutions No. 1 and 2, the special resolutions were duly passed.

### 3. POLL RESULTS OF THE DOMESTIC SHARES CLASS MEETING

No.	Resolutions	For	Against
		Number of Shares (%)	
1	<p>SPECIAL RESOLUTION</p> <p><b>THAT:</b></p> <p>To authorize the board of directors of the Company to repurchase, on one or more occasions, as it deems appropriate and through The Stock Exchange of Hong Kong Limited, H shares of a total number not exceeding 10% of the total number of the Company's issued H shares as at the date of the passing of this resolution. The authorization will be valid from the date of the passing of this resolution (i) for a period of 12 months, or (ii) until the conclusion of the first annual general meeting, or (iii) until the revocation or alteration of this resolution through a special resolution by the Shareholders at a general meeting, or by the H Shareholders or the Domestic Shareholders at their respective class meetings, whichever is the earliest;</p>	1,030,952,000 (100%)	0 (0%)
2	<p>SPECIAL RESOLUTION</p> <p><b>THAT:</b></p> <p>If the above resolution in relation to repurchase of H shares is passed and implemented, the board of directors of the Company shall be authorized to make necessary amendments to article 16 and article 17 of the Articles of Association of the Company, so as to reflect the alterations of the Company's share capital structure and registered capital arising from the repurchase.</p>	1,030,952,000 (100%)	0 (0%)

As at the date of the Domestic Shares Class Meeting, the Company had a total of 1,030,952,000 Domestic Shares in issue entitling their holders to vote on the relevant resolutions at the Domestic Shares Class Meeting. The Shareholders attending the Domestic Shares Class Meeting, in person or by proxy, held or represented 1,030,952,000 Domestic Shares with voting rights. There were no restrictions on the Domestic Shareholders to cast votes on the relevant resolutions at the Domestic Shares Class Meeting. No Domestic Shareholder was entitled to attend the Domestic Shares Class Meeting but was required to abstain from voting in favor of the relevant resolutions at the Domestic Shares Class Meeting pursuant to Rule 13.40 of the Listing Rules. No Domestic Shareholder was required by the Listing Rules to abstain from voting on any resolution at the Domestic Shares Class Meeting. No person had stated their intention to vote against or abstain from voting on the relevant resolutions.

Since more than two-thirds of the votes in the Domestic Shares Class Meeting were in favor of the Special Resolutions No. 1 and 2, the special resolutions were duly passed.

By Order of the Board  
**Harbin Electric Company Limited**  
**Si Ze-fu**  
*Chairman*

Harbin, the PRC  
12 June 2020

*As at the date of this announcement, the executive Directors of the Company are M . Si Ze-fu, M . Wu Wei-zhang and M . Zhang Ying-jian; and the Independent Non-executive Directors of the Company are M . Zhu Hong-jie, M . Yu Wen-xing, M . Hu Jian-min and M . Tian Min.*