

If you are in any doubt

If you have sold or transferred

H E C L ,

w

w

H K E

C L

T S E

H K L

w

w

w



**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)

**(1) PROPOSED APPOINTMENT OF DIRECTORS OF THE TENTH SESSION OF THE BOARD AND PROPOSED APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISORS OF THE TENTH SESSION OF THE SUPERVISORY COMMITTEE;**

**AND**

**(2) NOTICE OF EXTRAORDINARY GENERAL MEETING**

A B 1 5 .

T EGM w C 1399 C R ,  
S D , H , H P , PRC 9:00 . . F , 6 D 2024. T  
EGM 12 14 .

EGM,

L , C ' H K R  
E , C , H K ( H S ) C ' R  
PRC ( PRC 1399 C R , S D , H , H P ,  
PRC ( D S ) ) 24

EGM

. C

w

EGM

w .

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<b>DEFINITIONS .....</b>	
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# DEFINITIONS

*I* , , *w* , *w* *w* :

A A C ( );

B D C ;  
( ) L R ;

C H E C L ,  
PRC w , H- w  
M B S E ( C : 1133);  
( ) L R ;

( ) L R ;

D ( ) ( ) C ;

D S ( ) ( ) w  
RMB1.00 C ;

D S ( ) ( ) D S ;

EGM C  
C 1399 C R ,  
S D , H , H P , PRC 9:00 . . .  
F , 6 D 2024;

HE H E C (哈爾濱電氣集團有限公司),  
C ;

H K H K S A R PRC;

HS ( ) ( ) w RMB1.00  
C w M  
B S E ;

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## DEFINITIONS

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HS ( ) ( ) HS ;

L P D T , 12 N 2024

L R R G L S S E ,  
;

PRC P ' R C ,  
, H K , M S A  
R PRC T w ;

RMB R , w PRC;

S ( ) ( ) S ( ) C ;

S E T S E H K L ;

S ( ) ( ) C ;

S C S C C .

LETTER FROM THE BOARD



哈尔滨电气股份有限公司  
HARBIN ELECTRIC COMPANY LIMITED

(a . i . . c . . a . i . . a . d i . . e . P e . e ' R e . b i c . f C h i a . i . . i . . d i a b i . . )  
(Stock Code: 1133)

E D : R O :  
M . C - 1399 C R ,  
M . H S D ,  
M . S T H , H P ,  
P ' R C  
I N - E D :  
M . H P P B H K :  
M . P Q - R 1601, 16 F  
M . N - LHT T w  
M . G - 31 Q ' R C  
H K

18 N 2024

T S

D S M ,

**(1) PROPOSED APPOINTMENT OF DIRECTORS OF THE TENTH SESSION OF THE BOARD AND PROPOSED APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISORS OF THE TENTH SESSION OF THE SUPERVISORY COMMITTEE;**

**AND**

**(2) NOTICE OF EXTRAORDINARY GENERAL MEETING**

**I. INTRODUCTION**

T EGM C w  
w S , ,  
D B  
S S C .

## LETTER FROM THE BOARD

### II. PROPOSED APPOINTMENT OF DIRECTORS OF THE TENTH SESSION OF THE BOARD AND PROPOSED APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISORS OF THE TENTH SESSION OF THE SUPERVISORY COMMITTEE

RESOLVED, THAT the Board of Directors of the Company, at its 12<sup>th</sup> meeting held on November 12, 2024, has approved the following proposals:

1. To elect Mr. [Name] as a Director of the Company for the 10<sup>th</sup> session of the Board of Directors, with a term of office from [Date] to [Date].

2. To elect Mr. [Name] as a Shareholder Representative Supervisor of the Company for the 10<sup>th</sup> session of the Supervisory Committee, with a term of office from [Date] to [Date].

- (1) To elect Mr. [Name] as a Director of the Company for the 10<sup>th</sup> session of the Board of Directors, with a term of office from [Date] to [Date];
- (2) To elect Mr. [Name] as a Director of the Company for the 10<sup>th</sup> session of the Board of Directors, with a term of office from [Date] to [Date];
- (3) To elect Mr. [Name] as a Director of the Company for the 10<sup>th</sup> session of the Board of Directors, with a term of office from [Date] to [Date];
- (4) To elect Mr. [Name] as a Director of the Company for the 10<sup>th</sup> session of the Board of Directors, with a term of office from [Date] to [Date], and a remuneration of RMB60,000 per year (including RMB100,000);
- (5) To elect Mr. [Name] as a Director of the Company for the 10<sup>th</sup> session of the Board of Directors, with a term of office from [Date] to [Date], and a remuneration of RMB60,000 per year (including RMB100,000);
- (6) To elect Mr. [Name] as a Director of the Company for the 10<sup>th</sup> session of the Board of Directors, with a term of office from [Date] to [Date], and a remuneration of RMB60,000 per year (including RMB100,000);
- (7) To elect Mr. [Name] as a Director of the Company for the 10<sup>th</sup> session of the Board of Directors, with a term of office from [Date] to [Date], and a remuneration of RMB60,000 per year (including RMB100,000).

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**LETTER FROM THE BOARD**

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T S S S  
C  
S S C w ,  
w :

(1) M . L - S S , w S  
;

(2) M . P - S S , w S  
;

(3) M . J S S , w S  
.

D D S A I A II  
.

**III. EGM**

T EGM w C 1399 C R ,  
S D , H , H P , PRC 9:00 . . F , 6 D 2024.  
T EGM 12 14 .

A EGM, w C S  
, , D B  
S C . S

☒ w EGM, w  
S EGM w .

A L P D , D ' w ,  
, , C ,  
S  
EGM .

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## LETTER FROM THE BOARD

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EGM,

w H

K R L , C ' H K , 17M F , H w  
C , 183 Q ' R E , C , H K ( H S )  
C ' PRC 1399 C R , S D ,  
H , H P , PRC ( D S )  
24 EGM  
. C w  
EGM w .

F S ' EGM,  
C w T , 3 D 2024 F , 6  
D 2024 ( ) w w .  
S w T , 3 D 2024  
EGM. P C

EGM. I EGM,

w w H

K R L , C ' H K , S 1712 1716, 17  
F , H w C , 183 Q ' R E , C , H K ( H  
S ) C ' PRC 1399 C R ,  
S D , H , H P , PRC ( D S  
) 4:30 . . M , 2 D 2024.

#### IV. RECOMMENDATION

T B w EGM  
C S w . A , B S  
EGM.

#### V. RESPONSIBILITY STATEMENT

T w L R  
w C . T D  
, w ,  
, w w  
.

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## LETTER FROM THE BOARD

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### VI. ADDITIONAL INFORMATION

w

A

BOB  
Harbin Electric Company Limited  
Ai Li-song  
CS

H, PRC

Biographical details of each of the Director candidates for the tenth session of the Board are as follows:

#### Candidates for Executive Directors

M . C - ( Mr. Cao ), 1962, 62, ,  
 , D , D  
 P C C ,  
 P C HE. M . C , N  
 C E P w . H  
 P D M D S P w C \* (國家電力公司),  
 I P O , A O , P  
 D D S G C C \* (國家  
 電網公司). H P G S G  
 C C A 2006, ,  
 P G C S P w G C L \* (中國南方電網有限責任公司)  
 J 2015. H P  
 C HE P C C N 2021. H  
 D B C D  
 2021.

M . H ( Mr. Huang ), 1965, 59, ,  
 , D , P P C  
 C , w , P C  
 HE. M . H D P w M E S  
 J w , w , D  
 T E C w , ,  
 , S w F E . M . H  
 D P w  
 E C L (東方電站成套設備公司), w  
 D E C (中國東方電氣集團  
 進出口公司),  
 D E C . H D E C  
 (中國東方電氣集團有限公司) J 2000 F 2007. H  
 P G S N P w T C F 2007  
 S 2008. F S 2008 A 2021, ,  
 P G , , P G , ,  
 P G D E C ( J 2009 A 2021,  
 D E C L (東方電氣股份有限公司),  
 A 2017 M 2019, D E C  
 L ). F A 2021 M 2023, P

C D M C (東風汽車集團有限公司), J 2021 M 2023,  
 - D M G C L (東風  
 汽車集團股份有限公司). S M 2023,  
 P C HE. S A 2023,  
 P C C .H D P C  
 M 2023.

M . S T ( Mr. Shen ), 1972, 52, w  
 .H w D P  
 C , P HE. M . S  
 T , T . M .  
 S Q P w  
 B , P , N C P w G  
 C L ., J H B ,  
 N C P w G C L .,  
 C L w  
 S G C , P S G S  
 E P w C \*, , P S  
 G S E P w C \*, P  
 S G Q E P w C \*.H  
 P HE F 2021,  
 P C J 2021, C  
 A 2021, P HE A 2024,  
 P C S 2024,  
 D C N 2024.

Candidates for Independent Non-Executive Directors

M . H ( Mr. He ), 1957, 67, w  
 .H - D  
 C C R H C L . (中國國新控股有限責  
 任公司). M . H H S T ,  
 G N P w J C ., L .,  
 G N P w C C ., L . H ,  
 C G N P w C ( A 2013,  
 w C G N P w C C ., L . ) A 2010. H  
 J 2020, C R H C L . N  
 2020, - D C J 2021.

M . P Q - ( Mr. Pan ), 1965, 59, , ,  
 - D C , - ,  
 C R T A M G C L \* (中國融通資產管  
 理集團有限公司) C I & S R I G C ., L .\* (中  
 國鋼研科技集團有限公司). M . P w ,  
 . M . P ,  
 C N N C \*  
 (中國核工業總公司), C N N  
 C (CNNC)\* (中國核工業集團公司) ( CNNC ),  
 P G C B I T C \* (中國寶原工貿公司),  
 P G C N N I E C \* (中  
 國核儀器設備總公司), P C C N  
 N B A H C \* (中國中核寶原資產控股公司),  
 P C N S T I E C \* (中國核科技  
 信息與經濟研究院), P C C N N S  
 P R I C ., L .\* (中核戰略規劃研究總院有限公司)  
 CNNC, , CNNC  
 S F A T I C ., L .\* (中核蘇閩科技實業股份有限公司) N 2010  
 F 2016. H - S 2022,  
 C R T A M G C L N  
 2022, C I & S R I G C ., L .\* (中國鋼研科技  
 集團有限公司) J 2023. H - D C  
 A 2023.

M . N - ( Ms. Niu ), 1963, 61, w , .  
 S - D C  
 - C E E C L . M . N  
 T H M I . M . N  
 L C P w A M P w (水電  
 部水電總局), L C , ,  
 C A T R C , , ,  
 P C , C  
 A T R C , P C  
 C A T R C C ., L .\* (中國汽車  
 技術研究中心有限公司), P C C I  
 E C C \* (中國國際工程諮詢有限公司). S J 2023,  
 - C E E C L  
 A 2024. S - D C N  
 2024.

M . G - ( Mr. Gao ), 1962, 62, w , . H  
 - D C  
 C G T (G ) H C L \* (中國通用技術集團) 控股  
 有限責任公司). M . G C I F B (中央財政金融學  
 院). M . G F D A A  
 M D M F , G D A  
 D A P M D M F ,  
 - A D M F , B N  
 A I ( - ), - A D M  
 F A S C . H -  
 J 2020, C G D  
 I G C ., L ., C A S I C  
 L , C G T (G ) H C L  
 C R T A M G C L \* (中國融通資產管理集團  
 有限公司). H D 2023. S M 2024, C  
 G T (G ) H C L . S N 2024,  
 - D C .  
 A L P D , , D  
 B ( ) /  
 H K ,  
 ; ( ) / w C  
 ; ( ) / C w  
 P S F O (C 571 L w H K );  
 ( ) / w D , S ,  
 C .  
 I , D B  
 / -  
 R 13.51(2)( ) ( ) L R , /  
 - S .  
 E - D B  
 ( ) / R 3.13(1) (8)  
 L R ; ( ) /  
 C , w ( L  
 R ) C ; ( ) /  
 / .

**APPENDIX II**

**BIOGRAPHICAL DETAILS OF THE PROPOSED  
SHAREHOLDER REPRESENTATIVE SUPERVISORS**

Biographical details of each of the Shareholder representative Supervisors of the tenth session of the Supervisory Committee are as follows:

**Candidates for Shareholder Representative Supervisors**

M . L - ( Mr. Liu ), 1966, 58, w  
, . H w S S  
C HE C . M . L ,  
J , MBA H I T . M . L  
H T , ,  
T  
C , HE,  
H E M F C ., L ., H B  
C ., L ., HE C .  
H HE C  
D 2019, S S C  
J 2021 HE C J 2023.  
  
M . P - ( Mr. Zhu ), 1973, 51, w . H  
A D HE C . M .  
H S T , ,  
E . M . J 1998. H  
P D H A I C  
HE, A D HE, A  
D N . 1 A D A D  
C , H E G (Q ) H E C ., L .,  
A D HE C . H S  
S C M 2017 J 2021. H  
A D HE C S 2024.

**APPENDIX II**

**BIOGRAPHICAL DETAILS OF THE PROPOSED  
SHAREHOLDER REPRESENTATIVE SUPERVISORS**

M. J ( Mr. Zhang ), 1972, 52,  
 w .H w S S  
 C , H B C ., L .. M .  
 F B H (( w w H C ),  
 MBA H I T . M .  
 C , L ., H E P w G C ., L ., H E G F  
 E P w E C ., L ., H E C J E  
 M C ., L ., HE C .H  
 H B C ., L . D 2019 S  
 S C J 2021.

A L P D , S  
 S S C ( )  
 H K ,  
 ; ( )  
 w C ; ( )  
 C w P S F O (C 571  
 L w H K ); ( ) w D , S ,  
 C .

I , S S  
 S C -  
 R 13.51(2)( ) ( )  
 L R , -  
 S .

# NOTICE OF EGM

H K E C L T S E H K L

w w

w



## 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 EGM

NOTICE IS HEREBY GIVEN EGM H E C L ( Company )

w C 1399 C R , S D ,

H , H P , PRC 9:00 . . F , 6 D 2024 ,

, w ,

18 N 2024

C ( Circular ).

## ORDINARY RESOLUTIONS

1. T ( Director(s) ) D  
C D

C w , w  
:

(1) M . C - D , w  
C ;

(2) M . H D , w D ;

(3) M . S T D , w D ;

(4) M . H - D , w  
RMB60,000 RMB100,000;

(5) M . P Q - D , w  
C ;

**NOTICE OF EGM**

(6) M . N - - D , w  
RMB60,000 RMB100,000;

(7) M . G - - D , w  
RMB60,000 RMB100,000.

2. T S S ( **Supervisor(s)** )  
C

S S C w  
, w :

(1) M . L - S S , w S  
;

(2) M . P - S S , w S  
;

(3) M . J S S , w S  
.

B O B  
**Harbin Electric Company Limited**  
Ai Li-song  
C S

H , PRC  
18 N 2024

A , D C M . C - , M . H  
M . S T ; - D C M . H , M . P  
Q - , M . N - M . G - .

# NOTICE OF EGM

N :

1. F S , EGM,  
C w T , 3 D 2024 F , 6 D 2024 (  
) w . S w  
T , 3 D 2024 EGM. P  
C EGM. I  
EGM,  
w H K R L , C , H K ,  
S 1712 1716, 17 F , H w C , 183 Q ' R E , C , H K (   
H S ) C , PRC 1399 C  
R , S D , H , H P , PRC ( D S )  
4:30 . . M , 2 D 2024.
2. A S EGM (w  
S ) / .
3. T , , w w  
, , w  
H K , H K R L 17M F , H w C , 183 Q ' R E ,  
C , H K ( H S ) C , PRC  
1399 C R , S D , H , H P , PRC (   
D S ) 24  
EGM .
4. C w  
EGM. I , w .
5. S w w  
EGM.