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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Harbin Electric Company Limited (the **Company**) electronically dated 18 July 2023 and 26 July 2023 in relation to, among other things, the disclosure and completed transactions relating to the disposal of 51% equity interest in a wholly-owned subsidiary by the Company (the **Announcements**). Under the content of the respective, capitalised terms used in this announcement shall have the same meaning as the defined in the **Announcement**.

As stated in the **Announcement**, a circular (the **Circular**) containing, among other things, (i) the details of the **Annual General Meeting** and the **Dividend**; (ii) a letter of recommendation from the **Independent Board Committee** to the **Independent Shareholder** of the **Annual General Meeting** and the **Dividend**; and (iii) a letter of advice from the **Independent Financial Adviser** to the **Independent Board Committee** and the **Independent Shareholder** of the **Annual General Meeting** and the **Dividend**, together with the notice of the **EGM**, is expected to be despatched to the **Shareholder** before 31 August 2023.

An additional time is provided for the Company to read and finalize certain information to be included in the **Circular**, it is expected that the date of despatch of the **Circular** will be extended to a date falling before 29 September 2023.

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

Harbin, the PRC
31 August 2023

As at the date of this announcement, the executive Directors of the Company are M. Cao Zhi-an, M. Huang Wei and M. Zhang Yi-g-jia; and the independent non-executive Directors of the Company are M. He Y, M. He Jia-mi, M. Tang Zhi-hong and M. Pan Qi-lin.