H K E C L T S. E H K L [illegible]

哈电集团
HARBIN ELECTRIC CORPORATION

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)

ELECTION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

T B D (**Board**) H E C L (**Company**) [illegible] M. Q [illegible] C [illegible] (**EGM**) C [illegible] 29 J 2021. S [illegible] EGM, C [illegible] M. Q [illegible] C [illegible] H [illegible] M. Q [illegible]

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

H , PRC
29 J 2021

A [illegible] D C M. S [illegible], M. W W [illegible] M. S [illegible]; [illegible] D C M. H Y, M. H J [illegible], M. C G [illegible] M. T [illegible].