



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)

A

N b a a , : (1) _____ c a /H- a *
I/W (2) _____

b a a , Ha b E c c C a L (, C) , _____ c
a /H- a * , b a (3) , c a , / _____
a / a / a , a a a (, A) (a a a
,) , C a b , a C c R , C a ca a Ha b , H a P c , ,
P ' R b c C , a M a , 22 A 2019 a 9:00 a . , b a , A a
G a M a ca b , a , c , ca , a / , .

A A T (4)		(4)	A A T (4)
A A B			
1	T c a a , R , D c , C a , a 31 D c b 2018;		
2	T c a a , R , S C , C a , a 31 D c b 2018;		
3	T c a a , a acc a , a ' , C a , 1 Ja a 2018 31 D c b 2018;		
4	T -a BDO C , a S , L Pa C P b c Acc a LLP a , a , C a , 2019 a ca a , C a a a , , B a D c , C a , a ;		
A C A B			
5	T a , , B a D c , C a a a , a ca a aca c , B a D c a a a a c , , c a a , c c , a , C a .		

* D , c , a a

Da : _____ 2019

S a (5): _____

NOTES:

1. P a , b a a () , c , , a . I b , , b b a a , a , C a a () .
2. F a () a a () b **BU C CA TA** .
3. I , a a , a , c a , , , c a , a , a () a a () , , ac . I b a , , c a , a a a . A b a a a , a , . T , a b b a b , C a . A a a a , b a b , .
4. I a : , a , , a ca , a ✓ , b a FOR . a a a , , a ca , a , b a AGAINST . a ca , c , a , b ca ca a , , c . Y b a , , c a , A a G a M a a , , a , c c c , .
5. T , b b a a , , , ca ac a , b c a , a a c a a , .
6. A a b a b a b , a a . I , b , a , a , a c () c , a , b a . I b a , , , , a a , c a , , c , b a , c c a , c , C a , a a 24 , b , a , A a G a M a a 24 , b , a a , .
7. W , , a , a a , C a , a c , a a , A a G a M , , b , c c , a a , a , a a a c , , a a , a a , b c c , a a a b c , .
8. C a , c a b a a a , A a G a M a a a , , , a , a , M , , b a b .