

H K E c a e a d C e a L e d a d T e S c E c a e f H  
 K L e d a e e b f e c e f a c e e , a e  
 e e e a a a c c a c c e e e a d e e d c a a a b  
 a e e f a e e a f e a c e e e a  
 a f e c e f a c e e .



# 哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

(a c c a c a s s P s s R s b c C a w s a b )

(Stock Code: 1133)

## ANNOUNCEMENT IN RELATION TO POSTPONEMENT OF CHANGE IN COMPOSITION OF BOARD OF DIRECTORS AND SUPERVISORY COMMITTEE

Reference is made to the announcement of Harbin Electric Company Limited (the Company) dated 26 March 2017 regarding the change in composition of the Board of Directors and the Supervisory Committee of the Company. The Board of Directors and the Supervisory Committee of the Company have decided to postpone the change in composition of the Board of Directors and the Supervisory Committee of the Company until 25 March 2020.

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B O d e f e B a d  
**Harbin Electric Company Limited**  
 Si Ze-fu  
 C a a

Harbin, PRC  
 11 March 2020

A a e d a e f a c e e , e e e c e D e c f e C a a e  
 M . S Ze-f , M . W We a a d M . Z a Y - a ; a d e I d e e d e  
 N - e e c e D e c f e C a a e M . Z H - e , M . Y We - , M .  
 H J a - a d M . T a M .