



# 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)

## DATE OF BOARD MEETING

On 11th July 2022, the Board of Directors of Harbin Electric Company Limited (the "Company") held a meeting to discuss and approve the date of the next Board meeting. The meeting was held in accordance with the provisions of the Company's Articles of Association and the Company Law of the People's Republic of China. The Board has decided that the next Board meeting will be held on 10th August 2022.

Harbin Electric Company Limited

Ai Li-song

11th July 2022

The Board of Directors of Harbin Electric Company Limited is pleased to announce that the next Board meeting will be held on 10th August 2022. The meeting will be held in accordance with the provisions of the Company's Articles of Association and the Company Law of the People's Republic of China. The Board has decided that the next Board meeting will be held on 10th August 2022.