



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)

APPOINTMENT OF VICE-PRESIDENT AND RESIGNATION OF VICE-PRESIDENT

At the **Board** Meeting of the **Company** held on **29** **2021**, the **Board** has decided to appoint **Mr. Guo** as the Vice President of the Company, and to resign **Mr. Guo** as the Vice President of the Company.

APPOINTMENT OF VICE-PRESIDENT

At the **Board** Meeting of the **Company** held on **29** **2021**, the **Board** has decided to appoint **Mr. Guo** as the Vice President of the Company.

Mr. Guo (Mr. Guo), born in **1967**, is **54** years old, and is a Chinese citizen. He has been working in the **Company** since **1989**. He has been serving as the Vice President of the Company since **2016**. He has been serving as the Vice President of the Company since **2019**.

Mr. Qiu, 1968, 53, 1990, 2017, 2020.

Wang, (Mr. Wang-), 1967, 54,

1989

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RESIGNATION OF VICE-PRESIDENT

Mr. Zhang (Mr. Zhang), Vice President of Harbin Electric Company Limited, has resigned from his position as Vice President of Harbin Electric Company Limited. The resignation is effective from the date of the Board of Directors' resolution. The resignation is subject to the approval of the Board of Directors. The resignation is subject to the approval of the Board of Directors. The resignation is subject to the approval of the Board of Directors.

Mr. Zhang (Mr. Zhang), Vice President of Harbin Electric Company Limited, has resigned from his position as Vice President of Harbin Electric Company Limited. The resignation is effective from the date of the Board of Directors' resolution. The resignation is subject to the approval of the Board of Directors. The resignation is subject to the approval of the Board of Directors. The resignation is subject to the approval of the Board of Directors.

Mr. Zhang (Mr. Zhang), Vice President of Harbin Electric Company Limited, has resigned from his position as Vice President of Harbin Electric Company Limited. The resignation is effective from the date of the Board of Directors' resolution. The resignation is subject to the approval of the Board of Directors. The resignation is subject to the approval of the Board of Directors. The resignation is subject to the approval of the Board of Directors.

Harbin Electric Company Limited
Ai Li-song

Harbin Electric Company Limited,
29 March 2021

At the meeting of the Board of Directors of Harbin Electric Company Limited, Mr. Zhang (Mr. Zhang) resigned from his position as Vice President of Harbin Electric Company Limited. The resignation is effective from the date of the Board of Directors' resolution. The resignation is subject to the approval of the Board of Directors. The resignation is subject to the approval of the Board of Directors. The resignation is subject to the approval of the Board of Directors.