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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)

NOTICE OF DOMESTIC SHARES CLASS MEETING

NOTICE IS HEREBY GIVEN that the Domestic Shares Class Meeting of Harbin Electric Company Limited (the “**Company**”) will be held at the conference room of the Company located at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the PRC on Wednesday, 26 May 2021 at 10:00 a.m. (or immediately after the conclusion or adjournment of the H Shares Class Meeting), to consider the following matters:

SPECIAL RESOLUTIONS

1. To authorize the board of directors (the “**Board**”) of the Company to repurchase, on one or more occasions, as it deems appropriate and through The Stock Exchange of Hong Kong Limited, H shares (the “**H Shares**”) of a total number not exceeding 10% of the total number of the Company’s issued H shares as at the date of the passing of this resolution. The authorization will be valid from the date of the passing of this resolution (i) for a period of 12 months, or (ii) until the conclusion of the first annual general meeting after the passing of this resolution, or (iii) until the revocation or alteration of this resolution through a special resolution by the Shareholders at a general meeting, or by the H Shareholders or the Domestic Shareholders at their respective class meetings, whichever is the earliest;

2. If the above resolution in relation to repurchase of H Shares is passed and implemented, the Board of the Company shall be authorized to make necessary amendments to article 16 and article 17 of the Articles of Association of the Company, so as to reflect the alterations of the Company's share capital structure and registered capital arising from the repurchase.

By Order of the Board
Harbin Electric Company
Limited
Si Ze-fu
Chairman

Harbin, the PRC
13 April 2021

As at the date of this announcement, the executive directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang and Mr. Sun Zhi-yong; and the independent non-executive directors of the Company are Mr. He Yu, Mr. Hu Jian-min, Mr. Chen Guo-qing and Mr. Tang Zhi-hong.

Registered address and correspondence address of the Company:
1399 Chuangxinyi Road
Songbei District
Harbin, Heilongjiang Province
the PRC

Notes:

1. For the purpose of determining Shareholders' entitlement to attend and vote at the Domestic Shares Class Meeting, the register of members of the Company will be closed from Friday, 21 May 2021 to Wednesday, 26 May 2021 (both dates inclusive) during which period no transfer of shares will be registered. Holders of the Domestic Shares (the "Domestic Shareholders") whose names appear on the register before book closure shall be entitled to attend and vote at the Domestic Shares Class Meeting. Persons buying shares of the Company during book closure shall not be entitled to attend and vote at the Domestic Shares Class Meeting. In order to be qualified for attending the Domestic Shares Class Meeting, all duly completed transfer documents together with the relevant share certificates must be lodged with the Company's principal place of business in the PRC at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the PRC not later than 4:30 p.m. on Thursday, 20 May 2021.
2. Any Domestic Shareholder entitled to attend and vote at the Domestic Shares Class Meeting is entitled to appoint one or more persons (whether a Shareholder or not) as his/her proxy to attend and vote on his/her behalf.
3. To be valid, the form of proxy, together with a notarially certified power of attorney or other document of authority, if any, under which the form is signed, must be lodged with the principal place of business in the PRC (address: 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the PRC) not less than 24 hours before the time fixed for holding the Domestic Shares Class Meeting or any adjournment thereof.