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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)**

## **DA E OF BOARD MEE ING**

This announcement is made pursuant to the requirements of Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Directors (the “**B**”) of Harbin Electric Company Limited (the “**C**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2020 for the purpose of, among other matters, approving the publication of the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2020.

By Order of the Board

**H E t C L t**  
**Z .**

*Chairman*

Harbin, the PRC  
5 August 2020

*As at the date of this announcement, the executive Directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang and Mr. Zhang Ying-jian; and the Independent Non-executive Directors of the Company are Mr. Zhu Hong-jie, Mr. Yu Wen-xing, Mr. Hu Jian-min and Mr. Tian Min.*