



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 H SHARES CLASS MEETING

NOTICE IS HEREBY GIVEN

that the H Shares Class Meeting of the Company (the "Company")

will be held on Wednesday, 24 June 2021 at 9:30 a.m. (Hong Kong time)

SPECIAL RESOLUTIONS

1. To approve the proposed amendments to the Articles of Association of the Company (the "Board") and the proposed amendments to the Memorandum of Association of the Company (the "H Shares") and to authorize the Board to implement the amendments and to take all such steps as may be necessary to give effect to the amendments.

