



(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1133)

**ANNOUNCEMENT IN RELATION TO POSTPONEMENT OF
CHANGE OF SESSIONS OF
BOARD OF DIRECTORS AND SUPERVISORY COMMITTEE**

Company) n 29 n 2021, f, h C n (f **Directors**), f, h C n (f **Superisors**) n f, h SD f, h C n (f **Board**) n f, h C n (f **Superisor**) **Committee**) n 28 n 2024.

C ... (Change of Sessions") ...
 S' ... C ... f ... B ...
 C ... f ... B ... S' ...
 S' ... C ... f ... B ...
 S' ... C ... f ... B ...

[illegible]

Harbin Electric Company Limited
Ai Li-song

26. 11. 2024

$$\begin{aligned} & \text{if } f \in C \text{ then } Z_{f-h} \text{ is } \text{if } f \in C \text{ then } Z_{f-h} \text{ is } \text{if } f \in C \text{ then } Z_{f-h} \text{ is } \text{if } f \in C \text{ then } Z_{f-h} \text{ is } \\ & \text{if } f \in C \text{ then } Z_{f-h} \text{ is } \text{if } f \in C \text{ then } Z_{f-h} \text{ is } \text{if } f \in C \text{ then } Z_{f-h} \text{ is } \text{if } f \in C \text{ then } Z_{f-h} \text{ is } \\ & \text{if } f \in C \text{ then } Z_{f-h} \text{ is } \text{if } f \in C \text{ then } Z_{f-h} \text{ is } \text{if } f \in C \text{ then } Z_{f-h} \text{ is } \text{if } f \in C \text{ then } Z_{f-h} \text{ is } \\ & \text{if } f \in C \text{ then } Z_{f-h} \text{ is } \text{if } f \in C \text{ then } Z_{f-h} \text{ is } \text{if } f \in C \text{ then } Z_{f-h} \text{ is } \text{if } f \in C \text{ then } Z_{f-h} \text{ is} \end{aligned}$$