

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt

If you have sold or transferred



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)

**AUTHORIZATION
TO APPOINT A DIRECTOR TO FILL CASUAL VACANCY AND
NOTICE OF ANNUAL GENERAL MEETING**

Company)

(**AGM**)

(

- ()

CONTENTS

DEFINITIONS

LETTER FROM THE BOARD

NOTICE OF AGM

DEFINITIONS

,

,

()

,

,

-

()

()

,

,

,

,

,

,

,

,

()

()

,

LETTER FROM THE BOARD

II. AUTHORIZATION TO APPOINT A DIRECTOR TO FILL CASUAL VACANCY

III. AGM

- ()

LETTER FROM THE BOARD

()

VI. RECOMMENDATION

VII. RESPONSIBILITY STATEMENT

Harbin Electric Company Limited
Ai Li-song

NOTICE OF AGM



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 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN

Company)

AS ORDINARY BUSINESS

NOTICE OF AGM

AS SPECIAL BUSINESS

Harbin Electric Company Limited
Ai Li-song