H K E C L 2 E H K L S

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 A G M H E C L (**Company**) 2018 C H , H , C M , 22 A 2019 9:00 :

AS ORDINARY BUSINESS

1. D C 31 D 2018;

2. B 2, C S 31 D 2018;

3. C 1 J 2018 31 D 2018;

4. - BD C 2 L C A LL ( ) S C 2019 C B D C B .

AS SPECIAL BUSINESS

5. [illegible]

B [illegible] B [illegible]
Harbin Electric Company Limited
Ai Li-song
C [illegible]

H [illegible], [illegible] C
8 M [illegible] 2019

A [illegible] D [illegible] C [illegible] M [illegible] Z [illegible], M [illegible], M [illegible] Z [illegible] M [illegible] 2 [illegible]; [illegible] D [illegible] C [illegible] M [illegible] Z, H [illegible], M [illegible], M [illegible] H, J [illegible] M [illegible] M [illegible].

C [illegible] A [illegible]:
1399 C [illegible], 2 [illegible] D [illegible],
H [illegible], H [illegible],
[illegible] C [illegible]

[illegible]:

1. F [illegible] 2 [illegible] AGM, [illegible] C [illegible] 2 [illegible], 23 M [illegible] 2019 M [illegible], 22 A [illegible] 2019 ([illegible]), [illegible] 2 [illegible] AGM. [illegible] C [illegible] AGM. I [illegible] AGM, [illegible] H K [illegible] L [illegible], C [illegible] H K [illegible] 2 [illegible] 1712 1716, 17 F [illegible] H [illegible] C [illegible], 183 [illegible] E [illegible], C [illegible], H K [illegible] 4: 30 [illegible]. F [illegible], 22 M [illegible] 2019.

2. 2 [illegible] AGM [illegible] C [illegible] 5: 00 [illegible], 2 A [illegible] 2019.

3. A 2 [illegible] AGM [illegible] ([illegible] 2 [illegible]) [illegible] / [illegible] / [illegible].

4. [illegible] C [illegible] 24 [illegible] AGM.