

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



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)

DATE OF BOARD MEETING

The Board of Directors of Harbin Electric Company Limited, on the 13th day of March 2021, held a meeting.

The meeting was held at the Harbin Electric Company Limited (Harbin Electric Company) headquarters in Harbin, Heilongjiang, China, on the 27th day of March 2021 for the purpose of discussing the company's performance for the first quarter of 2021.

For the Board of Directors,
Harbin Electric Company Limited
Ai Li-song

Harbin, China
10 March 2021

The meeting was held at the Harbin Electric Company Limited (Harbin Electric Company) headquarters in Harbin, Heilongjiang, China, on the 27th day of March 2021 for the purpose of discussing the company's performance for the first quarter of 2021.