

Harbin Electric and Technology Co., Ltd. (Harbin Electric) is a public company listed on the Shanghai Stock Exchange (600883). It is a leading manufacturer of power equipment and services in China. The company has a long history and a strong reputation in the industry. It is committed to providing high-quality products and services to its customers.



哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

(a public company listed on the People's Republic of China's Shanghai Stock Exchange)
(Stock Code: 1133)

CONTINUING CONNECTED TRANSACTIONS - ENTERING INTO THE PRODUCTS AND SERVICES FRAMEWORK AGREEMENT WITH ENGINEERING RESEARCH CENTRE

ENTERING INTO THE PRODUCTS AND SERVICES FRAMEWORK AGREEMENT WITH ENGINEERING RESEARCH CENTRE

The Board of Directors of Harbin Electric and Technology Co., Ltd. (the "Company") has approved the Products and Services Framework Agreement (the "Agreement") entered into between the Company and Engineering Research Centre (the "ERC") on 22 September 2023. The Agreement is a framework agreement for the provision of products and services between the Company and ERC. The Agreement is valid and enforceable under the laws of the People's Republic of China. The Agreement is subject to the approval of the Company's shareholders. The maximum amount of the Agreement is RMB150,000,000 (equivalent to approximately H\$163,040,000). The Agreement is subject to the approval of the Company's shareholders. The maximum amount of the Agreement is RMB150,000,000 (equivalent to approximately H\$163,040,000).

IMPLICATIONS UNDER THE LISTING RULES

Engineering Research Centre is a subsidiary of Harbin Electric and Technology Co., Ltd. The Agreement is a continuing connected transaction under the Listing Rules. The Agreement is subject to the approval of the Company's shareholders. The maximum amount of the Agreement is RMB150,000,000 (equivalent to approximately H\$163,040,000). The Agreement is subject to the approval of the Company's shareholders. The maximum amount of the Agreement is RMB150,000,000 (equivalent to approximately H\$163,040,000).

The ... a ... ad ... e ... ed ... de ... e ... e ... f ...
 E ... ee ... Re ea ... e ... e ... Te ... a De ... e ...
 Fa e ... ee e ... f ... e ... df ... 2020 ... 2022, ... a ... a ... e a ... a
 ... a ... a ... e e R B50,570,000, R B78,890,000 a d R B29,470,000
 f ... e ... e ... df ... 2020 ... 2022, e ... e ... M. T ... e ... e a ... a ... f
 ... d ... a d e ... e ... be ... ded b E ... ee ... Re ea ... e ... e ...
 ... a ... a d ... b ... d a ... e ... de ... e P ... d ... a d e ... e ... Fa e ...
 ... ee e ... a ... be ... e ... a ... ed ... e ... pa ... f ... e ... f ... e ...
 de ... e ... e ... e ... b E ... ee ... Re ea ... e ... e ... e ... a ... i ... de
 ... e Te ... a ... De ... e ... e ... Fa e ... ee e ... Te ... a ... a d ...
 ... b ... d a ... e ... e ... e ... ed ... e ... e ... d ... a d e ... e ... f ... E ... ee ...
 Re ea ... e ... e ... e ... a ... f R B130,000,000 e ... e a ... a ... da ... e
 ... e ... e ... ed ... f ... a ... f ... a ... a d de ... M ... e ... a d e ... e ... e ... e ... e ... e ...
 a d a ... a ... a ... e ... e ... b ... f ... e ... e ... e ... e ... a ... a ... a ... a ...
 a ... f ... ed a R B150,000,000.
 M

INFORMATION ON THE PARTIES TO THE TRANSACTION

The ... a ... e ... f ... e ... a ... e ... a ... fa ... e ... f ... e ... e ... e ... a ... e ... e ...
 ... e PR , a d ... e ... a ... e ... a ... ed ... e ... a ... fa ... e ... f ... e ... a ... e ... a ...
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 e ... e ... e ... a d ... e ... e ... e ... f ... e ... a ... e ... e ... e ... e ... e ...

“Te...a De...e...
 Fa...ee...-”
 ...a de...e...fa...a ee...
 ...ed...be...e...a adE...ee...
 Re...e...e...27...2020,...a...
 ...aed...31 De...be 2022. Fa...e...
 efe...e...e...f...a da.ed 27...
 2020

“Ha b...Ee...a...-” 哈爾濱電氣集團有限公司(Ha b...Ee...
 ...a...*), a...e...ed e...e...e a d...e
 ...a...de f...a

“E...ee... Re...e...
 e...e-” 哈電發電設備國家工程研究中心有限公
 司(Ha b...P...E...e...a...a E...ee...
 Re...e...e...d*), a...ed...a b...
 ...a...aed...Le PR...a d...b...d a
 f...a...e...da...75% a d 25%
 b...e...a...a d Ha b...Ee...a...
 e...e

“L...R...e-”
 ...e R...e...e...f...e...e...e
 ...E...a...e...a...e...d...a d...d f...e...e
 ...e

“...e...a...e...a...(-)-”
 ...a...e...ea...a...bed...de...e...L
 R...e

“PR -”
 ...e Pe...e’ Re...b...f...a

“R...B...M-”
 Re...b...e a fi...e...f...e PR

“H...\$-”
 H...d...a...e a fi...e...f H...

“...a...e...(-)-”
 ...e D...e...a...e...(-) a d H...a...e...(-)

