

If you are in any doubt

If you have sold or transferred

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DEFINITIONS

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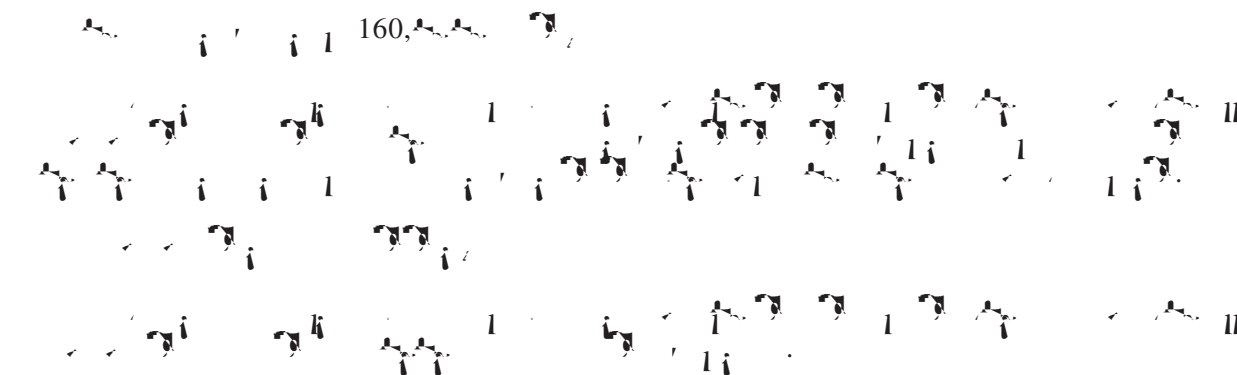
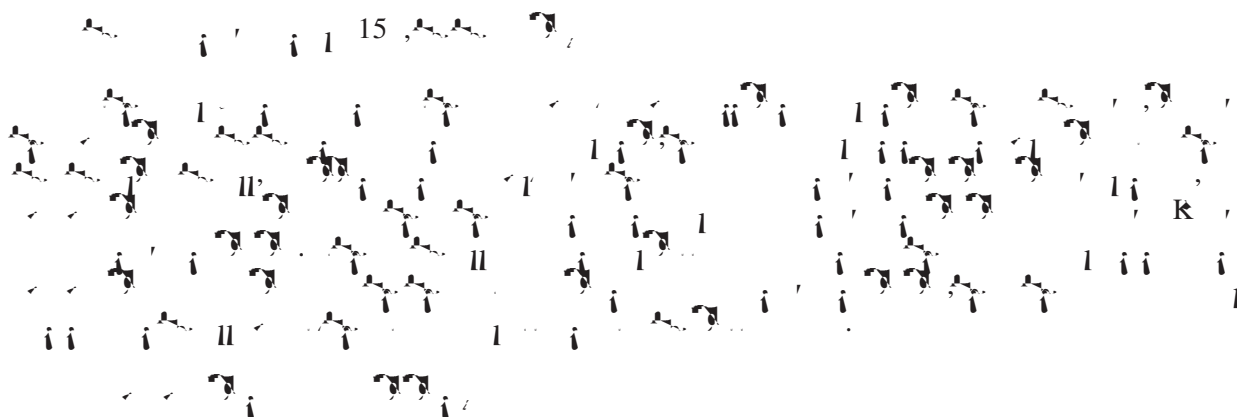
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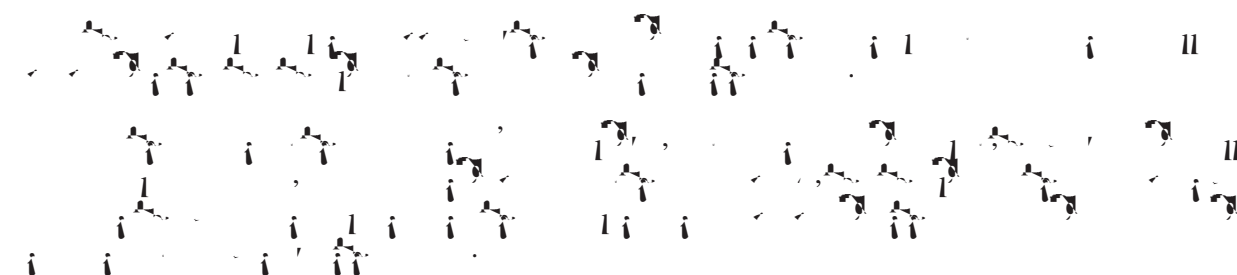
II. AMENDMENTS TO ARTICLES OF ASSOCIATION

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LETTER FROM THE BOARD



III. EGM



LETTER FROM THE BOARD

IV. RECOMMENDATION

LETTER FROM THE BOARD

V. RESPONSIBILITY STATEMENT

As the Board of Directors of Harbin Electric Company Limited, we have reviewed the financial statements of the Company for the year ended December 31, 2019, and we confirm that the financial statements are prepared in accordance with the applicable accounting standards and the Company's financial reporting policies, and that the financial statements are true and fair.

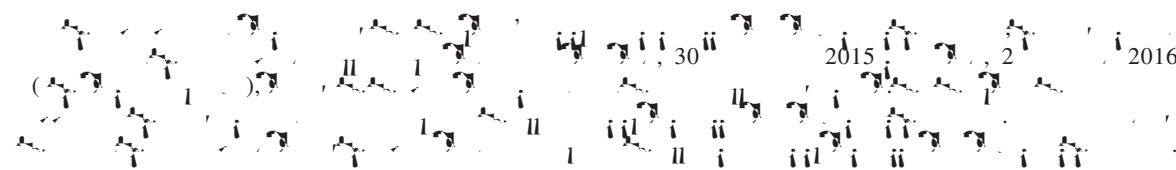

Harbin Electric Company Limited
Ai Li-song
Chairman of the Board

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