

HARBIN ELECTRIC CORPORATION LIMITED (HARBIN ELECTRIC CORPORATION)
KILBY ROAD, SHANGHAI, CHINA
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KILBY ROAD, SHANGHAI, CHINA



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)

(S E C : 1133)

THE MEMORANDUM OF RESOLUTIONS OF THE NOMINATION COMMITTEE OF THE BOARD

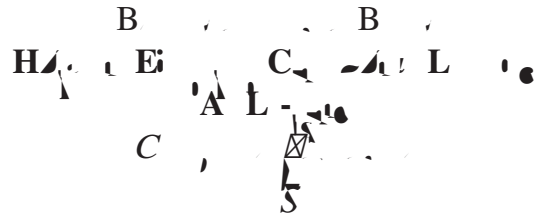
The Board of Directors (the "Board") of Harbin Electric Corporation Limited (the "Company") has resolved to nominate Mr. [Name] as a non-executive director of the Company. The Board has also resolved to nominate Mr. [Name] as an independent non-executive director of the Company. The Board has also resolved to nominate Mr. [Name] as an independent non-executive director of the Company. The Board has also resolved to nominate Mr. [Name] as an independent non-executive director of the Company.

- (1) The Board has resolved to nominate Mr. [Name] as a non-executive director of the Company. The Board has also resolved to nominate Mr. [Name] as an independent non-executive director of the Company. The Board has also resolved to nominate Mr. [Name] as an independent non-executive director of the Company. The Board has also resolved to nominate Mr. [Name] as an independent non-executive director of the Company.
- (2) The Board has resolved to nominate Mr. [Name] as a non-executive director of the Company. The Board has also resolved to nominate Mr. [Name] as an independent non-executive director of the Company. The Board has also resolved to nominate Mr. [Name] as an independent non-executive director of the Company. The Board has also resolved to nominate Mr. [Name] as an independent non-executive director of the Company.
- (3) The Board has resolved to nominate Mr. [Name] as a non-executive director of the Company. The Board has also resolved to nominate Mr. [Name] as an independent non-executive director of the Company. The Board has also resolved to nominate Mr. [Name] as an independent non-executive director of the Company. The Board has also resolved to nominate Mr. [Name] as an independent non-executive director of the Company.
- (4) The Board has resolved to nominate Mr. [Name] as a non-executive director of the Company. The Board has also resolved to nominate Mr. [Name] as an independent non-executive director of the Company. The Board has also resolved to nominate Mr. [Name] as an independent non-executive director of the Company. The Board has also resolved to nominate Mr. [Name] as an independent non-executive director of the Company.

(5) ... B ...

(6) ... B ... D ... D ...

(7) ... B ...



H ... C
8 ... 2023

A ... D ... C ...
M. C ... M. H ... M. ...
... D ... C ... M. H ... M. H J ... M. ...
... M. ...