H K Exc a a C a L a T S c Exc a f H K L a b f c f a c , a a a acc ac c a x c a a ab a f a a f a c a f c f a c .

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)

APPOINTMENT OF SENIOR VICE-PRESIDENT

T B a f D c (**B ard**) f Ha b E c c C a L (**C a**) a a c a , a B a f C a 4 A 2021, M . S T a a a c - f C a ff c f a f a c .

B a ca a f M . S T a a f :

M . S T (**Mr. S e**), b 1972, a 49, a f a a a . H a a a a a b f Pa c f Ha b E c c C a . M . S a a f T a U 1994, a b c a f T a U . M . S a cc a c a a f c a f Q a P B a , c a Pa f a a a , a f N a C a P G C a L ., a f J z U a H V a B a , c f a a a , a a c f c f N a C a P G C a L ., c a c f C Y L a a c f ca a ca a f S a G C a , a a a b f Pa f S a G S a x E c c P C a *, c , a a a a c a Pa c f S a G S aa x E c c P C a *, c a a f b a f c a c a Pa c f S a G Q a E c c P C a *. H a a a a a a a b f Pa c f Ha b E c c C a c F b a 2021.

B f B a
Harb E ectr c C a L ted
C a S c a
A L -

Ha b , PRC
4 A 2021

A a a f a c , x c c f C a a M . S Z -f , M . W W -z a a M . S Z - ; a - x c c f C a a M . H Y , M . H Ja - , M . C G - a M . Ta Z -

* *F f ca*