

(Stock Code: 1133) 1133

Dear registered shareholder(s),

7 February 2024

## **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Harbin Electric Company Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directorsø report, its annual accounts together with a copy of the auditorsø report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.hpec.com">www.hpec.com</a> and the HKEXnews website at <a href="https://www.hpec.com">www.hpec.com</a> and the website at <a href="https://www.hpec.com">www.hpec.com</

## Solicitation of electronic contact details

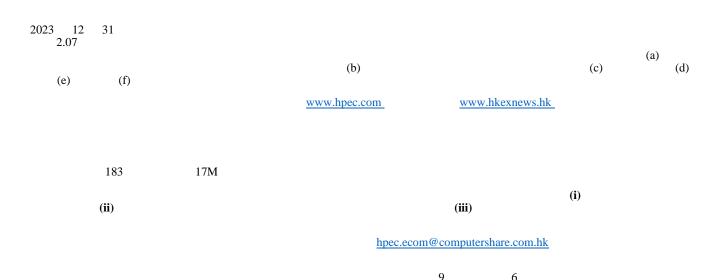
To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Companys Hong Kong share registrar (the "**Share Registrar**"), Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queens Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need e and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <a href="https://example.com/@computershare.com.hk">https://example.com/@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, By order of the Board Harbin Electric Company Limited Ai Li-song Company Secretary



(852)2862 8688

REPLY FORM	
o: Hong Kong Registrars Limited	
17M Floor, Hopewell Centre	183
183 Queen s Road East, Wanchai, Hong Kong	司 17M
Please choose ONLY ONE of the options below)	
	Personalized QR Code
Option 1: Provide your email address for receipt of futu	re Corporate Communications* of
the Company via electronic dissemination by	scanning your personalized QR code
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You are <b>NOT required</b> to return this Reply	Form if you choose Option 1.
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