## THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

,

If you are in any doubt

.

, , , , . If you have sold or transferred C , , w w w C , w w w w



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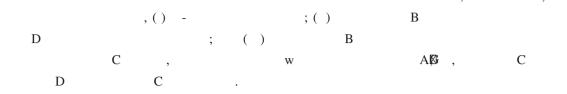
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## **DEFINITIONS**

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А		C ;	
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	()	;	
С		C , C w , - w B ( C : 1133);	
	()	;	
D	( )	() C ;	
D	( )	() w B1.00 C ;	
D	( )	() D ;	
D	С		)24 );
			v W
		С;	



#### I. INTRODUCTION



II. RE-ELECTION OF MR. HUANG WEI AS THE EXECUTIVE DIRECTOR OF THE COMPANY AND DETERMINATION OF HIS REMUNERATION, RE-ELECTION OF MR. PAN QI-LONG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND DETERMINATION OF HIS REMUNERATION

В	_	D.	D	,	W	D
A B AØS	A 83 , B C .	A D ,	A w	, -		
2023 2023 D	 	A 83 W	А	C - D A D A Ø . B	25 2023 D w W C	25 25 A
C C	W ,	w , D	w - C	,	-	AØ D 
				D	С	W
				-	D	C w
D		D		А		

#### III. AUTHORIZATION TO APPOINT A DIRECTOR TO FILL CASUAL VACANCY

А	AØG ,	С	W						,
	,			В					
	В		D		А	83	А	А	, /
						AØ	С		
		-							

### IV. AUTHORIZATION OF GENERAL MANDATE TO REPURCHASE H SHARES

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В

### V. AGM, H SHARES CLASS MEETING AND DOMESTIC SHARES CLASS MEETING

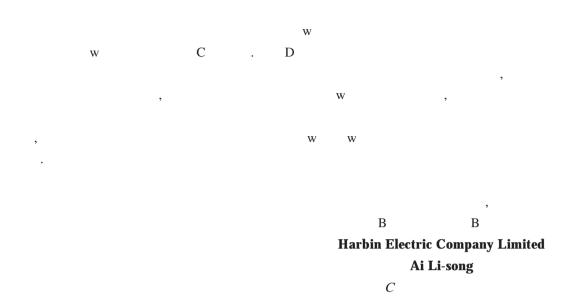
AØ C C , 24 2024 9:00	, C C , C	D 1399 C , 24 2024. A C D	
w 9:30		AØD ) 10:00 .	
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C D w	w D B	AØ ( ) AØ D	
( w D C	(	) w A <b>ß</b> , ).	C A
A , D	D, C	w D C ,	AØG, C AØG,
C D	С		

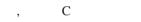
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#### VI. RECOMMENDATION

В	1	W		AØG ,	С	
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w .	В	W			В	
				С		. A ,
В				AØ	F,	С
	D	С	(	).		

### VII. RESPONSIBILITY STATEMENT





### APPENDIX I PARTICULARS OF THE DIRECTORS ELIGIBLE FOR RE-ELECTION

### THE BIOGRAPHY OF INDEPENDENT NON-EXECUTIVE DIRECTOR ELIGIBLE FOR RE-ELECTION AT THE AGM IS SET OUT BELOW:

. - ( **Mr. Pan** ), 1965. w , С \_ D -С А ß С \* (中國 С 融通資產管理集團有限公司) & Ø . . , w . . , С С \* (中國核工業總公司), (C C)\* С С (中國核工業集團公司)(CNNC), ₿ C \*(中國寶原工貿公司), В С Ø С \*(中國核儀器設備總公司), С С С А В \* (中國中核寶原資產控股公司), С С C \* (中國核科技信息與經濟研究院), С С C .. .\* (中核戰略規劃研究總院有限公司) C C. C C A С., .\* (中核蘇閥科技實業股份有限公司) 2010 2016. 2022, С Ø 2022, А С С & Ø C., .\* (中國鋼研科技集團有限公司) 2023. A 2023. D С \_ . W . А D , ,() . ;(). w С С ;(). С (C 571 W (). D ); W W С . ,

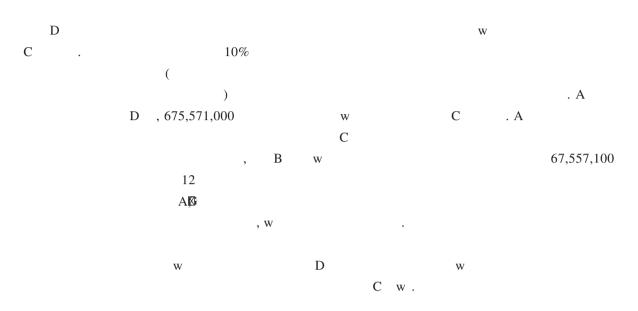
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### APPENDIX II EXPLANATORY STATEMENT ON THE REPURCHASE MANDATE

10.06(1)( ) . C D .

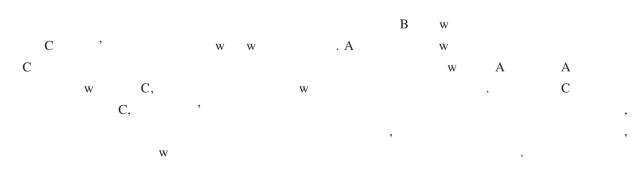
#### EXERCISE OF THE REPURCHASE MANDATE



#### **REASONS FOR AND BENEFITS OF REPURCHASE OF H SHARES**

B w C C . w, , .

#### **FUNDING OF REPURCHASE OF H SHARES**



### APPENDIX II EXPLANATORY STATEMENT ON THE REPURCHASE MANDATE

C ( W 31 D 2023) w . W , В W С ' w , , D С w .

#### **DISCLOSURE OF INTERESTS**

D, w, , , , C, C , , C () C , B

#### H SHARES REPURCHASE MADE BY THE COMPANY

C (w w)

#### **EFFECT OF TAKEOVERS CODES**

C, , , , C, , w C.A, , , , , , C w 26 C.

## APPENDIX II EXPLANATORY STATEMENT ON THE REPURCHASE MANDATE

А	D ,		С		,	1,560,705,000
	С,	69.79%				С
	D , w	50%				C .
		,			С	W
608,013,900			С	W		2,168,718,900
W		71.96%			С	• • • •

26 C .

#### **H SHARES MARKET PRICES**

	W	W			
V	W		D	W	w :

		Traded market price					
Time		Highest	Lowest				
		(\$)	(\$)				
2023							
А		3.99	3.45				
		3.70	2.93				
		3.35	2.73				
		3.48	3.00				
А		3.19	2.37				
		2.77	2.28				
		2.75	2.22				
		2.50	2.10				
D		2.11	1.92				
2024							
		2.56	1.77				
		2.48	2.05				
		2.83	2.31				
Α (	D )	2.61	2.13				





## **NOTICE OF AGM**

6.	-	D	С	W	;

7. - . - D C w

#### SPECIAL RESOLUTIONS

- 8. B B D, / AØ C;
- 9. B -10% C .
- AØ , w ;
- 10. C
  - B A 16 A 17 A A C , C '
- , . В В
  - B B Harbin Electric Company Limited Ai Li-song C

, C

23 A 2024

A , D C .C - . ; - D C . , . - , . :

- 1. Aks , , 24 2024 ( W AØG , C w 2024 , 21 ) w w . , 21 2024 AØG . С AØ . AØS , w , 1712 С W , w C ,183 1716, 17 С, С , C 1399 C ) D, D C ( ) 4:30 . . , 20 2024.
- 2. , 2023 2023 2024 , 21 . w 2023 2023 w, , , C w w 2024 ( , 17 ), W , 17 , 24 2024. 2024 W w C , 1712 1716, 17 w C , 183 ' , С, ( ) 1399 C , D , ) 4:30 . . С С D C ( , 14 2024.
- 4. W W , C , , 183 , w , 17 w C , С, С С ( ) , C ( 1399 C D , , , D 24 ) Aß .
- 5. C w AØ . , w .
- 6. w w

## NOTICE OF H SHARES CLASS MEETING



W



## NOTICE OF H SHARES CLASS MEETING

2.	C B		С						А	, 16
	А	17	А	А		С	,			
	С	,			,					
								В	В	
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								Ai Li-song		
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# , C 23 A 2024

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		C w	V		, 21	2024	, 24	2024,
W			W	•		W		
, ,	21 2	024				С		

C , , W W W . .

### NOTICE OF DOMESTIC SHARES CLASS MEETING

2.	С											,	
	В							А	16	А	17		
	А	А		С	,					С	,		
			,										
								В		В			
							Harbin Electric Company Limited						
							Ai Li-song						
					С								

#### , C

23 A 2024

A , D C .C - . ; - D C . , . - , . - . - .

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1. D С , 21 2024 С , 24 w 2024, W . D w w , 21 2024 D D С С D D С w

w C , C 1399 C , D , , C 4:30 . . , 20 2024.

2. A D D C (w C )

4. C w D D C . , w . 5. D w w w D C .