

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt , , , .

If you have sold or transferred C , W W
 ,
 C ,
 W W



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DEFINITIONS

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D C

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10:00 . . (C)；

C (哈爾濱電氣集團有限公司), w

- w C w

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LETTER FROM THE BOARD



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

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LETTER FROM THE BOARD

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, w C , 183 , C , (

) C , C 1399 C ,

D , , C (D

) 4:30 . . , 20 2024.

VI. RECOMMENDATION

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B A, C

D C ().

LETTER FROM THE BOARD

VII. RESPONSIBILITY STATEMENT

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B B
Harbin Electric Company Limited
Ai Li-song
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THE BIOGRAPHY OF INDEPENDENT NON-EXECUTIVE DIRECTOR ELIGIBLE FOR RE-ELECTION AT THE AGM IS SET OUT BELOW:

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EXERCISE OF THE REPURCHASE MANDATE

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REASONS FOR AND BENEFITS OF REPURCHASE OF H SHARES

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FUNDING OF REPURCHASE OF H SHARES

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NOTICE OF AGM

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NOTICE OF AGM

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SPECIAL RESOLUTIONS

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9. B - C
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B B
Harbin Electric Company Limited
Ai Li-song
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NOTICE OF AGM

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, 21 2024 AG .
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1716, 17 , w C , 183 , C , (,
) C , C 1399 C ,
D , , C (D)
4:30 . . , 20 2024.
 2. , 2023 ,
C w , 17 2024 , 21 2024 (),
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, 17 2024 2023 w w
, 24 2024. 2023 ,
w w
C , , 1712 1716, 17 ,
w C , 183 , C , ()
C , C 1399 C , D ,
, C (D) 4:30 . .
, 14 2024.
 3. A AG
(w) / .
 4. , w
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, 17 , w C , 183 ,
C , () C ,
1399 C , D , C (,
D) 24
AG , .
 5. C w
AG , w .
 6. w w
AG .

NOTICE OF H SHARES CLASS MEETING

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哈电集团
HARBIN ELECTRIC CORPORATION

NOTICE OF H SHARES CLASS MEETING

2. C B C A 16 ,
A 17 A A C ,
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B B
Harbin Electric Company Limited
Ai Li-song
C

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23 A 2024

A , D C . C - .
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w , 21 2024 w C .

NOTICE OF DOMESTIC SHARES CLASS MEETING

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HARBIN ELECTRIC CORPORATION

NOTICE OF DOMESTIC SHARES CLASS MEETING

2. C ,
B A 16 A 17
A A C , C ,
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Harbin Electric Company Limited
Ai Li-song
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23 A 2024

A , D C . C - .
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 , C w , 21 2024 w , 24
2024, w . D w
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 , C 4:30 . . , 20 2024.

2. A D D C
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3. , w w C ,
 , , w C 1399 C , D , , C
 , 24 D
C , .

4. C w D
D C . w .

5. D w w
D C .