

If you are in any doubt

If you have sold or transferred

...



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DEFINITIONS

“**Ch c c a**,” “**Ce he c Ce he e e e**,” he f “**Cg e e C ha e he**
f “**Cg e e Cg**”:

“ **r l** ” **r l m m** ,

“ **()** ” **m r b r l** ’

“ **r** ” **b r r r** ’

“ **m** ” **b l r m m** , **m r r**
l m l b l , **r r**
l ’

“ **r r()** ” **r r() m** ’

“ ” **r r r r l m m** **b**
m , **17 l r** , **l** , **3**
r l , **r** , **b** , **l r**
r , **l** ’ **b l** **r** , **2**
r 2016 00 m .

“ **r r** ” **r r l m r** ’

“ ” **l** ’ **b l** , **r r** ,
r l r , **l r** ,

“ **r l r()** ” **r l r() m** ’

“ **r** ” **r r m** ’

“ ” **r r r** , **r r**
b

“ **l m** ” **b l** , **m r l** , **m**
l , **m**
r r r .

LETTER FROM THE BOARD

II. AMENDMENTS TO ARTICLES OF ASSOCIATION

Article 182, ... (b) ... 5% ... 7 ...

Article 7-13, ... (b) ... 5% ... 7 ...

Article 158, ... (b) ...

LETTER FROM THE BOARD

April 15, 1954

Dear Mr. [Name],
The Board of Directors of [Company Name] has reviewed the report of the Special Committee on the [Subject] and has concluded that the [Action] is in the best interests of the [Company].

Very truly yours,
[Signature]

April 15, 1954
Dear Mr. [Name],
The Board of Directors of [Company Name] has reviewed the report of the Special Committee on the [Subject] and has concluded that the [Action] is in the best interests of the [Company].

April 16, 1954

Dear Mr. [Name],
The Board of Directors of [Company Name] has reviewed the report of the Special Committee on the [Subject] and has concluded that the [Action] is in the best interests of the [Company].

Very truly yours,
[Signature]

Dear Mr. [Name],
The Board of Directors of [Company Name] has reviewed the report of the Special Committee on the [Subject] and has concluded that the [Action] is in the best interests of the [Company].

III. EGM

The Board of Directors of [Company Name] has determined that an Extraordinary General Meeting of the [Company] should be called for the purpose of [Reason].

The meeting will be held on [Date] at [Time] in the [Location].
The Board of Directors of [Company Name] has determined that an Extraordinary General Meeting of the [Company] should be called for the purpose of [Reason].

LETTER FROM THE BOARD

7, 8. r l r. ll b
l r, m, 17 l r, l , 3 l , r ,
r b , l r r , l ' b l r , 2 r 2016
00 .m. r l ll b r m m r l
r m r r b l
r l r.

r l r l m l r r l r l
l r r r r b l b
l r 4 00 .m. r , r 2016.

r r r m l r m
r r r r r r r r r
m l , 3 l , r , r b , l r
r , l ' b l b l l
r (24) r b r m r l r m l r r
r m r ll r l r m r r r r
r m r ,

r r r m r r l r ' l m ,
r r m m b r m ll b l r m , 30 m b r 2015
r , 2 r 2016 (b l) , r r r r r r ll
b r r r l r m r r r b r b l r ll b
l r r b r r m r r
r b l r ll b l r r l r
r , ll r r r m r l r r
r m b l , m ' r r , m l , r r r
m 1712-1716, 17 l r, ll r , 183 ,
l r 4 00 .m. , 2 m b r 2015.

IV. RECOMMENDATION

r r b l l r l r m m
r l r m r l r l ,
r r l , r r r m ll r l r r
r l r l

LETTER FROM THE BOARD

V. RESPONSIBILITY STATEMENT

The Board of Directors of Harbin Electric Company Limited is responsible for the preparation and the fair presentation of the financial statements, which are the responsibility of the management. The Board of Directors has reviewed the financial statements and is satisfied that they give a true and fair view of the financial position of the Company as at the end of the reporting period and of the results of its operations and cash flows for the period. The Board of Directors has also reviewed the Company's financial statements and is satisfied that they give a true and fair view of the financial position of the Company as at the end of the reporting period and of the results of its operations and cash flows for the period.

Ai Li-song
Chairman
Harbin Electric Company Limited
Ai Li-song
Chairman

H K E ch Cd C ea L ed Cd The S c E ch f H K
L ed a e C e C b f he c C f h C C C e C, a e C e e Ca C
a acc ac c e C e Cd e e d ca C ab ha e e f C
h e e a C f C e C e C he h e C a f he c C C f h
C C C e C.



