

Harbin Electric Company Limited
HARBIN ELECTRIC COMPANY LIMITED
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1133)



哈尔滨电气股份有限公司

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FURTHER DELAY IN DESPATCH OF CIRCULAR

Harbin Electric Company Limited (the "Company") is pleased to announce that the Board of Directors of the Company has resolved to extend the deadline for the despatch of the Circular to the Shareholders of the Company from 18 April 2023 to 26 April 2023. The Company is currently in the process of finalizing the Circular and expects to despatch it to the Shareholders of the Company by 26 April 2023. The Company's Board of Directors has also resolved to extend the deadline for the despatch of the Circular to the Shareholders of the Company from 31 April 2023 to 26 April 2023. The Company's Board of Directors has also resolved to extend the deadline for the despatch of the Circular to the Shareholders of the Company from 31 April 2023 to 26 April 2023.

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Harbin Electric Company Limited
Ai Li-song
Chairman of the Board

Harbin, 27 April 2023

The Company's Board of Directors has also resolved to extend the deadline for the despatch of the Circular to the Shareholders of the Company from 31 April 2023 to 26 April 2023. The Company's Board of Directors has also resolved to extend the deadline for the despatch of the Circular to the Shareholders of the Company from 31 April 2023 to 26 April 2023.