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哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1133)

公告编号: B A 1 1

This announcement is made pursuant to the requirements of Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Directors (the “**董 事 会**”) of Harbin Electric Company Limited (the “**公 司**”) hereby announces that a meeting of the Board will be held on Thursday, 7 March 2019 for the purpose of, among other matters, approving the publication of the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2018.

By Order of the Board

王 永 强
A, . . .
Company Secretary

Harbin, PRC
25 February 2019

As at the date of this announcement, the executive directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; and the independent non-executive directors of the Company are Mr. Zhu Hong-jie, Mr. Yu Wen-xing, Mr. Hu Jian-min and Mr. Tian Min.