H K E C L T S E H K L

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)

NOTICE OF H SHARES CLASS MEETING

NOTICE IS HEREB GI EN H S C M H - E C L (C –) C R C H , H P , P R C, F , 25 M 2018 9: 30 :

AS SPECIAL BUSINESS

1. T B C H 10% H C S E H K L T 12 AGM ;

2. C B C 16 17 A A C C

B O B
H E C L
A L -s
C S

H , PRC
10 A 2018

A C M. S Z -, M. W W -, M. Z Y -, M. S S -; C M. Z H -, M. Y W -, M. H J -, M. T M.

N :

1. F S, H S, C M, C W, 25 A 2018. F, 25 M 2018, S, H S, C M. P C H S, C M. I H S, C M, C R H K, H K R L S, 1712 1716, 17 F, H C, 183 Q R E, W C, H K 4: 30. T, 24 A 2018.

2. S, H S, C M, C 5: 00. F, 4 M 2018.

3. A S, H S, C M (C) /, /.

4. T C 48 H S, C M.