[illegible]

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)

ANNOUNCEMENT ON THE APPROVAL FOR REGISTRATION BY THE CSRC IN RELATION TO THE ISSUANCE OF NEW DOMESTIC SHARES UNDER THE SPECIFIC MANDATE

[illegible] 28 D [illegible] 2022 [illegible] 20 [illegible] 2023 (**Circular**) H [illegible] E [illegible] C [illegible] (**Company**), [illegible] 12 A [illegible] 2023 [illegible] C [illegible] H [illegible] C [illegible]

C [illegible] C [illegible] A [illegible] F [illegible] I [illegible] H [illegible] E [illegible] C [illegible] ([illegible] J [illegible] K [2023] [illegible] . 1976)《關於同意哈爾濱電氣股份有限公司向特定對象發行股票註冊的批覆》(證監許可[2023]1976號) (**Approval**) [illegible] 25 A [illegible] 2023 [illegible] C [illegible] (**CSRC**), [illegible] C [illegible] C [illegible] D [illegible] D [illegible] (**Issuance**). D [illegible] A [illegible]:

I. [illegible] C [illegible]

II. I [illegible] C [illegible] C.

III. A [illegible] 12 [illegible] C [illegible] C.

I . F[illegible] C C [illegible]
I , [illegible] C [illegible] , C [illegible]
[illegible] C C [illegible] .

B [illegible] D [illegible]
[illegible] A [illegible] , [illegible]
[illegible] EG [illegible] H [illegible] C [illegible] , [illegible]
[illegible] ( ) [illegible] / [illegible] .

B [illegible] B [illegible]
Harbin Electric Company Limited
Ai Li-song
C [illegible]

H [illegible] , [illegible] C
4 [illegible] 2023

A [illegible] , *D* [illegible] *C* [illegible]
[illegible] *C* - , [illegible] *H* [illegible] - ;
- *D* [illegible] *C* [illegible] *H* , [illegible] *H J* - [illegible] , [illegible]
- [illegible] - .