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哈电集团
HARBIN ELECTRIC CORPORATION

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)

CHANGE OF H SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

The board of directors (the "**Board**") of Harbin Electric Company Limited (the "**Company**") hereby announces that with effect from 1 December 2024, its H share registrar and transfer office in Hong Kong will be changed from Hong Kong Registrars Limited ("**HKRL**") to HKRL's holding company:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

Telephone No.: (852) 2862 8555
Fax No.: (852) 2865 0990

Applications for registration of transfer of H shares of the Company should be lodged with Computershare Hong Kong Investor Services Limited ("**Computershare**") with effect from 1 December 2024.

Reference is made to the circular of the Company dated 18 November 2024 regarding the Extraordinary General Meeting to be held on 6 December 2024, the latest time for lodging transfer documents (i.e. 4:30 p.m. on 2 December 2024), the closure of register of members for determining the shareholders' entitlement to attend and

vote (i.e. 3 December 2024 to 6 December 2024) and the deadline for submission of proxy forms (i.e. no later than 24 hours before the time appointed for holding the Extraordinary General Meeting or any adjournment thereof) shall remain unchanged. Computershare's address for lodging transfer documents and proxy forms will also be the same as stated above.

By Order of the Board
Harbin Electric Company Limited
Ai Li-song
Company Secretary

Harbin, the PRC, 25 November 2024

As at the date of this announcement, the executive directors of the Company are Mr. Cao Zhi-an, Mr. Huang Wei and Mr. Shen Tong, and the independent non-executive directors of the Company are Mr. He Yu, Mr. Pan Qi-long, Ms. Niu Xiang-chun and Mr. Gao Yi-bin.