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)**

# FORFEITURE OF UNCLAIMED DIVIDENDS

Harbin Electric Company Limited (the "**Company**") hereby announces, pursuant to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Company's Articles of Association, the Company may exercise its right to forfeit unclaimed dividends after the expiration of applicable limitation periods. Accordingly, the Company announces that, the 2012 final dividends declared by the Company of HK$667.98 have expired and remained unclaimed for six years, such dividends will be forfeited and shall revert to the Company.

Meanwhile, the Company kindly reminds all Shareholders who are entitled to but yet to receive any dividends for the years after 2012 to collect such dividends of the Company as soon as possible.

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

Harbin, the PRC
4 March 2020

*As at the date of this announcement, the executive Directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang and Mr. Zhang Ying-jian; 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.*