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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)

APPOINTMENT OF SENIOR VICE-PRESIDENT

The Board of Directors (Board) of Harbin Electric Company Limited (Company) has held a meeting on April 4, 2021, in Shanghai, China, to elect the Senior Vice President of the Company.

Based on the meeting minutes:

Mr. Shen, born in 1972, is 49 years old, a Chinese citizen, with a Bachelor's degree in Management from Harbin Engineering University. He has worked for Harbin Electric Company Limited since 1994, holding various positions including Deputy General Manager, Deputy Chairman of the Board, and Senior Vice President. He has also served as a Director of Harbin Electric Company Limited since 2015. He is currently the Senior Vice President of Harbin Electric Company Limited.

Harbin Electric Company Limited
 Ai Li-song

Harbin, PRC
 April 4, 2021

As the Chairman of the Board, I hereby appoint Mr. Shen as the Senior Vice President of Harbin Electric Company Limited, effective from April 4, 2021.

* For details, please refer to the announcement.