[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)

DATE OF BOARD MEETING

[illegible] 13.43 [illegible]

[illegible] (**Board**) [illegible] (**Company**) [illegible], 25 [illegible] 2022 [illegible] 31 [illegible] 2021.

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

[illegible]
7 [illegible] 2022

[illegible]