

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 (the “**Board**”) of Harbin Electric Company Limited (the “**Company**”) is pleased to announce that, at the Board meeting of the Company held on 4 August 2021, Mr. Shen Tong was appointed as the senior vice-president of the Company with effect from the date of this announcement.

Biographical details of Mr. Shen Tong are as follows:

Mr. Shen Tong (“**Mr. Shen**”), born in 1972, aged 49, is a professor level senior engineer with a postgraduate degree. He now serves as deputy general manager and standing member of the Party committee of Harbin Electric Corporation. Mr. Shen graduated from Tsinghua University in 1994, and subsequently received his master’s degree from Tsinghua University. Mr. Shen has successively served as director and deputy head of the production department of Qiqihar Power Bureau, secretary to the Party group of the general manager’s department of Northeast China Power Grid Company Ltd., head of Jinzhou Ultra High Voltage Bureau, director of the general manager’s department and director of the press center of Northeast China Power Grid Company Ltd., secretary to the committee of the Communist Youth League and deputy director of the ideological and political work department of State Grid Corporation, deputy general manager and member of the Party group of State Grid Shanxi Electric Power Company\*, director, general manager and deputy secretary to the Party committee of State Grid Shaanxi Electric Power Company\*, chairman of the board of directors and secretary to the Party committee of State Grid Qinghai Electric Power Company\*. He has served as deputy general manager and standing member of the Party committee of Harbin Electric Corporation since February 2021.

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

Harbin, PRC  
4 August 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang and Mr. Sun Zhi-yong; and the independent non-executive directors of the Company are Mr. He Yu, Mr. Hu Jian-min, Mr. Chen Guo-qing and Mr. Tang Zhi-hong.*

\* For identification purpose only