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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)*

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING, THE H SHARES CLASS MEETING AND THE DOMESTIC SHARES CLASS MEETING HELD ON 24 MAY 2024**

References are made to the notice of annual general meeting, the notice of H shares class meeting, the notice of the domestic shares class meeting and the circular (the “**Circular**”) of Harbin Electric Company Limited (the “**Company**”) all dated 23 April 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces the poll results of the annual general meeting, the H shares class meeting and the domestic shares class meeting which were held at the Conference Room of the Company located at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the PRC on Friday, 24 May 2024 at 9:00 a.m., immediately after the conclusion of the annual general meeting and immediately after the conclusion of the H shares class meeting, respectively. Mr. Li Pengyu of Da Hua Certified Public Accountants LLP, the auditor of the Company, was appointed as the scrutineer for the vote-taking at the annual general meeting, the H shares class meeting and the domestic shares class meeting. Attorney Li Liping of Beijing Haiwen & Partners, the legal counsel of the Company as to the PRC law, was present at annual general meeting, the H shares class meeting and the domestic shares class meeting. The following directors attended the annual general meeting, the H shares class meeting and the domestic shares class meeting: Mr. Cao Zhi-an, Mr. Huang Wei, Mr. He Yu, Mr. Hu Jian-min, Mr. Tang Zhi-hong and Mr. Pan Qi-long.

The resolutions of the annual general meeting, the H shares class meeting and the domestic shares class meeting set out in the notices were considered and duly passed at the annual general meeting, the H shares class meeting and the domestic shares class meeting by way of poll respectively. The poll results are as follows:

## 1. POLL RESULTS OF THE ANNUAL GENERAL MEETING

No.	Resolutions	For	Against
		Number of Shares	
<b>Ordinary Resolutions</b>			
1	To consider and approve the Directors' Report of the Company for the year ended 31 December 2023;	1,673,120,297 (99.94%)	938,729 (0.06%)
2	To consider and approve the Report of the Board of Supervisors of the Company for the year ended 31 December 2023;	1,673,120,297 (99.94%)	938,729 (0.06%)
3	To consider and approve the audited accounts and the auditor's report of the Company for the period from 1 January 2023 to 31 December 2023;	1,673,120,297 (99.94%)	938,729 (0.06%)
4	To declare the 2023 final dividend of RMB0.052 per share (tax included) of the Company to be paid on 24 July 2024;	1,674,059,026 (100%)	0 (0%)
5	To appoint Da Hua Certified Public Accountants (Special General Partnership) as auditor of the Company for the 2024 financial statements of the Company and authorize the Board of Directors to fix its remuneration;	1,673,986,807 (100.00%)	72,219 (0.00%)
6	To re-elect Mr. Huang Wei as an executive Director of the Company without director remuneration;	1,666,961,704 (99.58%)	7,097,322 (0.42%)
7	To re-elect Mr. Pan Qi-long as an independent non-executive Director of the Company without director remuneration;	1,671,149,826 (99.83%)	2,909,200 (0.17%)

No.	Resolutions	For	Against
		Number of Shares	
<b>Special Resolutions</b>			
8	To grant the Board to appoint any person either to fill a casual vacancy of the Board or as an additional Director, his/her term of office shall expire at the conclusion of the next AGM of the Company;	1,674,059,026 (100%)	0 (0%)
9	To authorize the Board to carry out one-off repurchase or repurchase by tranches of H shares of not more than 10% of the total issued H shares of the Company at the date of passing this resolution through the Stock Exchange as deemed appropriate timing. The valid term of the authorization is 12 months commencing from the date of passing such resolution or until the conclusion of the first AGM after passing such resolution or its revocation or alternation through a special resolution at a general meeting thereafter, whichever is the earliest;	1,674,059,026 (100%)	0 (0%)
10	Conditional upon the above resolution for Repurchase Mandate being passed and implemented, the Board shall be authorized to make necessary amendments to Article 16 and Article 17 of the Articles of Association of the Company, so as to reflect the alterations to the Company's total number of issued shares, share capital structure and registered capital arising from the repurchase of H shares.	1,674,059,026 (100%)	0 (0%)

As at the date of the annual general meeting, the Company had a total of 2,236,276,000 shares in issue. Shares entitling their holders to attend the annual general meeting and vote on the resolutions No. 1 to 10 at the annual general meeting were also 2,236,276,000 shares. The shareholders attending the annual general meeting, in person or by proxy, held or represented 1,674,059,026 shares with voting rights. No shareholders were entitled to attend the annual general meeting but was required to abstain from voting in favour of the relevant resolutions at the annual general meeting pursuant to Rule 13.40 of the Listing Rules. No shareholders were subject to any restrictions when voting on the relevant resolutions at the annual general meeting, nor any persons had stated their intention to vote against or abstain from voting on the relevant resolutions.

Since more than half of the votes in the annual general meeting were in favor of Ordinary Resolutions No. 1 to 7 and more than two-thirds of the votes were in favor of the Special Resolutions No. 8 to 10, each of the above resolutions was duly passed.

## 2. POLL RESULTS OF THE H SHARES CLASS MEETING

No.	Special Resolutions	For	Against
		Number of Shares	
1	To authorize the Board to carry out one-off repurchase or repurchase by tranches of H shares of not more than 10% of the total issued H shares of the Company at the date of passing this resolution through the Stock Exchange as deemed appropriate timing. The valid term of the authorization is 12 months commencing from the date of passing such resolution or until the conclusion of the first AGM after passing such resolution or its revocation or alternation through a special resolution at a general meeting thereafter, whichever is the earliest;	113,418,026 (100%)	0 (0%)
2	Conditional upon the above resolution for Repurchase Mandate being passed and implemented, the Board shall be authorized to make necessary amendments to Article 16 and Article 17 of the Articles of Association of the Company, so as to reflect the alterations to the Company's total number of issued shares, share capital structure and registered capital arising from the repurchase of H shares.	113,418,026 (100%)	0 (0%)

As at the date of the H shares class meeting, the Company had a total of 675,571,000 H shares in issue. Shares entitling their holders to attend the H shares class meeting and vote on the resolutions No. 1 and No. 2 at the H shares class meeting were also 675,571,000 shares. The H shareholders attending the H shares class meeting, in person or by proxy, held or represented 113,418,026 H shares with voting rights. No H shareholders were entitled to attend the H shares class meeting but was required to abstain from voting in favour of the relevant resolutions at the H shares class meeting pursuant to Rule 13.40 of the Listing Rules. No H shareholders were subject to any restrictions when voting on the relevant resolutions at the H shares class meeting, nor any persons had stated their intention to vote against or abstain from voting on the relevant resolutions.

Since more than two-thirds of the votes in the H shares class meeting were in favour of the Special Resolutions No. 1 and No. 2, each of the above resolutions was duly passed.

### 3. POLL RESULTS OF THE DOMESTIC SHARES CLASS MEETING

No.	Special Resolutions	For	Against
		Number of Shares	
1	To authorize the Board to carry out one-off repurchase or repurchase by tranches of H shares of not more than 10% of the total issued H shares of the Company at the date of passing this resolution through the Stock Exchange as deemed appropriate timing. The valid term of the authorization is 12 months commencing from the date of passing such resolution or until the conclusion of the first AGM after passing such resolution or its revocation or alternation through a special resolution at a general meeting thereafter, whichever is the earliest;	1,560,705,000 (100%)	0 (0%)
2	Conditional upon the above resolution for Repurchase Mandate being passed and implemented, the Board shall be authorized to make necessary amendments to Article 16 and Article 17 of the Articles of Association of the Company, so as to reflect the alterations to the Company's total number of issued shares, share capital structure and registered capital arising from the repurchase of H shares.	1,560,705,000 (100%)	0 (0%)

As at the date of the domestic shares class meeting, the Company had a total of 1,560,705,000 domestic shares in issue. Shares entitling their holders to attend the domestic shares class meeting and vote on the resolutions No. 1 and No. 2 at the domestic shares class meeting were also 1,560,705,000 shares. The domestic shareholders attending the domestic shares class meeting, in person or by proxy, held or represented 1,560,705,000 domestic shares with voting rights. No domestic shareholders were entitled to attend the domestic shares class meeting but was required to abstain from voting in favour of the relevant resolutions at the domestic shares class meeting pursuant to Rule 13.40 of the Listing Rules. No domestic shareholders were subject to any restrictions when voting on the relevant resolutions at the domestic shares class meeting, nor any persons had stated their intention to vote against or abstain from voting on the relevant resolutions.

Since more than two-thirds of the votes in the domestic shares class meeting were in favour of the Special Resolutions No. 1 and No. 2, each of the above resolutions was duly passed.

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

Harbin, the PRC  
24 May 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. Cao Zhi-an and Mr. Huang Wei; and the independent non-executive Directors of the Company are Mr. He Yu, Mr. Hu Jian-min, Mr. Tang Zhi-hong and Mr. Pan Qi-long.*