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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, ELECTION OF CHAIRMAN AND APPOINTMENT OF CHAIRMAN OF THE NOMINATION COMMITTEE

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the notice of the annual general meeting and circular issued by Harbin Electric Company Limited (the “**Company**”) dated 22 April 2022 (collectively, the “**Notice and Circular**”). Capitalised terms defined in the Notice and Circular shall have the same meanings when used herein unless the context require otherwise.

The board of directors (the “**Directors**”) of the Company (the “**Board**”) hereby announces the poll results of the annual general meeting (the “**AGM**”) which were held at the Conference Room of the Company located at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the People’s Republic of China on Friday, 27 May 2022 at 9:00 a.m.. Mr. Qi Jian of Da Hua Certified Public Accountants, the auditor of the Company, was appointed as the scrutineer for the vote-taking at the AGM. Attorney Li Liping of Beijing Haiwen & Partners, the legal counsel of the Company as to the PRC law was present at the AGM. All the Directors attended the AGM.

The resolutions of the annual general meeting set out in the Notice and Circular were considered and duly passed by way of poll at the AGM. The poll results are as follow:

ORDINARY RESOLUTIONS

1. To consider and approve the report of the Board of the Company for the year ended 31 December 2021.

Total number of votes: 1,128,986,571 shares;

For: 1,125,514,148 shares, representing 99.69%;

Against: 3,472,423 shares, representing 0.31%.

2. To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2021.

Total number of votes: 1,128,986,571 shares;
For: 1,125,864,656 shares, representing 99.72%;
Against: 3,121,915 shares, representing 0.28%.

3. To consider and approve the audited accounts and the auditor's report of the Company for the period from 1 January 2021 to 31 December 2021.

Total number of votes: 1,128,986,571 shares;
For: 1,125,864,656 shares, representing 99.72%;
Against: 3,121,915 shares, representing 0.28%.

4. To appoint Da Hua Certified Public Accountants (Special General Partnership) as Auditor of the Company for the 2022 financial statements of the Company and authorize the Board of the Company to fix its remuneration.

Total number of votes: 1,128,986,571 shares;
For: 1,128,986,571 shares, representing 100%;
Against: 0 share, representing 0%.

5. To re-elect Mr. Cao Zhi-an as an executive Director of the Company. Mr. Cao will not receive remuneration from the Company.

Total number of votes: 1,128,986,571 shares;
For: 1,113,768,296 shares, representing 98.65%;
Against: 15,218,275 shares, representing 1.35%.

SPECIAL RESOLUTION

6. To grant the Board of the Company the authority 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 annual general meeting of the Company.

Total number of votes: 1,128,986,571 shares;
For: 1,118,832,715 shares, representing 99.10%;
Against: 10,153,856 shares, representing 0.90%.

As at the date of the annual general meeting, the Company had a total of 1,706,523,000 shares in issue. Shares entitling their holders to attend the annual general meeting and vote for Resolutions No. 1 to 6 were 1,706,523,000 shares. The shares held by Shareholders attending the annual general meeting, in person or by proxy, with voting rights for Resolutions No. 1 to 6 were 1,128,986,571 shares. No Shareholder was entitled to attend the annual general meeting but was required to abstain from voting in favor of the relevant resolutions at the annual general meeting pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders was 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 50% of the votes in the annual general meeting were in favor of Ordinary Resolutions No. 1 to 5, more than two-thirds of the votes were in favor of the Special Resolutions No. 6, each of the above resolutions was duly passed.

ELECTION OF CHAIRMAN AND APPOINTMENT OF CHAIRMAN OF THE NOMINATION COMMITTEE

The Board is pleased to announce that, at the Board meeting of the Company held after the AGM, Mr. Cao Zhi-an was elected as the Chairman of the Company and appointed as the chairman of the nomination committee. His term of office will commence from the date of this announcement, and will expire at the end of term of the Board.

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

Harbin, the PRC
27 May 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Cao Zhi-an and Mr. Wu Wei-zhang; 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.