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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)**

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Harbin Electric Company Limited (the “**Company**”) hereby announces that, in light of the resignation of Mr. Wu Wei-zhang as executive Director on 8 May 2023, the authorised representative of the Company has been changed to Mr. Huang Wei (“**Mr. Huang**”), an executive Director, with effect from the date of publication of this announcement.

For biographical details of Mr. Huang, please refer to the announcement of the Company dated 25 May 2023.

The Board would like to take this opportunity to extend its warm welcome to Mr. Huang on his new appointment.

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

Harbin, the PRC  
25 July 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Cao Zhi-an, Mr. Huang Wei and Mr. Zhang Ying-jian; 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.*