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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)

RESIGNATION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

The board of directors (the “**Board**”) of Harbin Electric Company Limited (the “**Company**”) hereby announces that, Mr. Qu Zhe (“**Mr. Qu**”) has tendered to the Company his resignation from the position of the shareholder representative supervisor and the chairman of the supervisory committee of the Company (the “**Supervisory Committee**”) as he has attained the statutory retirement age, which will become effective from the date of this announcement. Upon the resignation of Mr. Qu, the number of the Supervisory Committee has fallen below the quorum as required under the Articles of Association of the Company. The Company will complete the election to fill the vacancies and other subsequent works in accordance with the legal procedures as soon as possible.

Mr. Qu has confirmed that he has no disagreement with the Board and the Supervisory Committee, and there is no other matter in relation to his resignation which has to be brought to the attention of the shareholders of the Company.

The Company would like to express our sincere gratitude to Mr. Qu for his valuable contribution to the Company during his tenure.

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

Harbin, PRC
31 August 2022

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