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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)

FORFEITURE OF UNCLAIMED DIVIDENDS

Harbin Electric Company Limited (the “**Company**”) hereby announces, pursuant to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Company’s Articles of Association, the Company may exercise its right to forfeit unclaimed dividends after the expiration of applicable limitation periods. As of the date of this announcement, the 2015 final dividends declared by the Company of HK\$64.44 have remained unclaimed for six years, while the 2013 final dividends of HK\$546.57 and 2014 final dividends of HK\$272.20 declared by the Company have remained unclaimed for over six years. Accordingly, the Company announces that, the aforesaid unclaimed dividends totalling HK\$883.21 will be forfeited and shall revert to the Company.

Meanwhile, the Company kindly reminds all shareholders of the Company who are entitled to receive but yet to claim any dividends for 2016 and subsequent years to collect such dividends of the Company as soon as possible.

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

Harbin, the PRC
3 March 2023

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.