

H, K, E, C, L, E, H, K, L



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

H
Circular) H E C L (Company) 23 A
2024.
C

B
H
C
1399 C
D, H, H, P, P C F, 24 M 2024 9:00
H
H C P A LLP, C
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M. C, M. H, M. H,
M. H J, M. P

H
H

1. POLL RESULTS OF THE ANNUAL GENERAL MEETING

No.	Resolutions	For	Against
		Number of Shares	
Ordinary Resolutions			
1	Resolution D, 31 D 2023;	1,673,120,297 (99.94%)	938,729 (0.06%)
2	Resolution B, 31 D 2023;	1,673,120,297 (99.94%)	938,729 (0.06%)
3	Resolution C, 1 J 2023 31 D 2023;	1,673,120,297 (99.94%)	938,729 (0.06%)
4	Resolution MB0.052, 24 J 2024;	1,674,059,026 (100%)	0 (0%)
5	Resolution D H, C P, A, (G P), 2024, C, B, D;	1,673,986,807 (100.00%)	72,219 (0.00%)
6	Resolution M, H, D, C;	1,666,961,704 (99.58%)	7,097,322 (0.42%)
7	Resolution M, P, D, C;	1,671,149,826 (99.83%)	2,909,200 (0.17%)

No.	Resolutions	For	Against
		Number of Shares	
Special Resolutions			
8	<p>Resolution B</p> <p>Resolution B</p> <p>Resolution D, / Resolution C</p> <p>AGM Resolution C</p>	1,674,059,026 (100%)	0 (0%)
9	<p>Resolution B</p> <p>Resolution H</p> <p>10% Resolution H</p> <p>Resolution C</p> <p>Resolution E</p> <p>12</p> <p>AGM</p>	1,674,059,026 (100%)	0 (0%)
10	<p>Resolution C</p> <p>Resolution M</p> <p>Resolution B</p> <p>Resolution A 16</p> <p>Resolution A 17</p> <p>Resolution A</p> <p>Resolution C</p> <p>Resolution C</p> <p>Resolution H</p>	1,674,059,026 (100%)	0 (0%)

A Resolution C

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2,236,276,000

1,674,059,026

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2. POLL RESULTS OF THE H SHARES CLASS MEETING

No.	Special Resolutions	For	Against
		Number of Shares	
1	<p>Resolution B</p> <p>Resolution H</p> <p>Resolution 10% H</p> <p>Resolution C</p> <p>Resolution E</p> <p>Resolution 12</p> <p>AGM</p>	113,418,026 (100%)	0 (0%)
2	<p>Resolution C</p> <p>Resolution M</p> <p>Resolution B</p> <p>Resolution A 16 A 17 A A</p> <p>Resolution C</p> <p>Resolution C</p> <p>Resolution H</p>	113,418,026 (100%)	0 (0%)

A H C

675,571,000 H H

N . 1 N . 2 H H

675,571,000 H H

113,418,026 H H

N H H

H 13.40 L

N H

H

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A C

1,560,705,000 N . 1 N . 2

1,560,705,000 N

13.40 L N

N . 1 N . 2,

B O B

Harbin Electric Company Limited

Ai Li-song

C

H P C

24 M 2024

A D C

M . C M . H ; D

C M . H M . H J M M . P