



# 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)

## INSIDE INFORMATION ANNOUNCEMENT ON RECEIPT OF THE ENFORCEMENT RULING FROM THE PEOPLE'S COURT OF SHIHE DISTRICT IN XINYANG CITY

本公司（**Company**）  
于2021年10月10日收到河南省信阳市中级人民法院（**Listing Rules**）  
（**SFO**）（2021年10月10日）。

（**Ruling**）  
2021年12月1日，  
（\$1.2）  
2021年12月1日  
（**Enforcement**）。

201年（**Zhongnengda Company**）  
（《河南弘昌燃气电力有限公司信阳燃气电厂工程机岛及全厂  
系统设备采购合同》）（**Xinyang Project Contract**），  
2021年12月1日

On December 1, 2022, the Company's board of directors approved the 2022 annual general meeting agenda, including the election of directors and supervisors, the approval of the 2022 annual report, the 2022 annual financial statements, the 2022 annual dividend distribution plan, and the 2022 annual work report. The meeting will be held on December 1, 2022.

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**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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**Ai Li-song**

1. December 2022

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