



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)

ANNOUNCEMENT IN RELATION TO POSTPONEMENT OF CHANGE OF SESSIONS OF BOARD OF DIRECTORS AND SUPERVISORY COMMITTEE

Company) 29 2021
 C (Directors), C (Board)
 Supervisors) 29 2021, C (Supervisory
 Committee) 28 2024.

Change of Sessions

Harbin Electric Company Limited
 Ai Li-song

26, 2024

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