

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING HELD ON 31 OCTOBER 2023

References are made to the notice of extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**Circular**”) of Harbin Electric Company Limited (the “**Company**”) all dated 10 October 2023, in relation to, among other things, the disposal of 51% equity interest in a wholly-owned subsidiary by the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces the poll results of the EGM, which was held at the conference room of the Company located at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the PRC on Tuesday, 31 October 2023 at 9:00 a.m.. Ms. Wang Ying of Da Hua Certified Public Accountants LLP, the auditor of the Company, was appointed as the scrutineer for the vote-taking at the EGM. Attorney Li Liping of Beijing Haiwen & Partners, the legal counsel of the Company as to the PRC law, was present at the EGM. The following Directors attended the EGM: Mr. Cao Zhi-an, Mr. Huang Wei, Mr. Zhang Ying-jian, Mr. He Yu, Mr. Hu Jian-min and Mr. Tang Zhi-hong.

The resolution of the EGM (the “**Resolution**”) set out in the EGM Notice was considered and duly passed by the Shareholders by way of poll. The poll results are as follows:

No.	Ordinary Resolution	For	Against	
		Number of Shares		
1	a.	To approve, confirm and ratify the Asset Purchase Agreement dated 18 July 2023 entered into between the Company and Jiamusi Electric in respect of the sale and purchase of 51% equity interest in Power Equipment Company and the transactions contemplated thereunder; and	118,532,577 (86.04%)	19,231,000 (13.96%)
	b.	To authorise any one Director or the authorised person(s) of the Company to, on behalf of the Company, sign, seal and execute all such other documents and agreements and to do all such acts and things as he may in his discretion consider necessary or desirable or expedient to implement and/or to give effect to the Asset Purchase Agreement and the transactions contemplated thereunder.	118,532,577 (86.04%)	19,231,000 (13.96%)

Note: The full text of the resolution is set out in the EGM Notice dated 10 October 2023.

As at the date of the EGM, the Company had a total of 2,236,276,000 Shares in issue. The Shareholders attending the EGM, in person or by proxy, held or represented 137,763,577 Shares with voting rights. As disclosed in the Circular, in view of the interest held by Harbin Electric Corporation in Jiamusi Electric, Harbin Electric Corporation, which held 1,560,705,000 Shares, representing approximately 69.79% of the total issued Shares as at the date of the EGM, and its associates were required to abstain and had abstained from voting on the Resolution at the EGM pursuant to the Listing Rules. Accordingly, the total number of Shares entitling their holders to attend the EGM and vote on the Resolution were 675,571,000 Shares. Save as disclosed above, none of the Shareholders was required under the Listing Rules to abstain from voting on the Resolution at the EGM, and no Shareholder was entitled to attend the EGM but was required to abstain from voting in favour of the Resolution pursuant to Rule 13.40 of the Listing Rules, nor had any persons stated their intention in the Circular to vote against or abstain from voting on the Resolution.

Since more than half of the votes at the EGM were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

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

Harbin, the PRC
31 October 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Cao Zhi-an, Mr. Huang Wei and Mr. Zhang Ying-jian; and the independent non-executive Directors of the Company are Mr. He Yu, Mr. Hu Jian-min, Mr. Tang Zhi-hong and Mr. Pan Qi-long.