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哈电集团
HARBIN ELECTRIC CORPORATION

哈尔滨电气股份有限公司
HARBIN ELECTRIC COMPANY LIMITED

(a joint stock compan incorporated in the People's Rep blic of China ith limited liabilit)

(Stock Code: 1133)

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

E C (**Company**) 29 2021 29 2021, C (**Directors**), C (**Supervisors**) . T S D C (**Board**) C (**Supervisory Committee**) 28 2024.

T C B C (**Change of Sessions**) , S E C , C , B C . T B S C C S . S

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B B

Harbin Electric Company Limited
Ai Li-song

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26 2024

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