
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt

If you have sold or transferred

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CONTENTS

CONTENTS	
DEFINITIONS	
LETTER FROM THE BOARD	1
APPENDIX I – PARTICULARS OF THE DIRECTORS ELIGIBLE FOR RE-ELECTION	7
APPENDIX II – EXPLANATORY STATEMENT ON THE REPURCHASE MANDATE ..	9
NOTICE OF AGM	A B -1
NOTICE OF H SHARES CLASS MEETING	C -1
NOTICE OF DOMESTIC SHARES CLASS MEETING	DC -1

DEFINITIONS

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10:00 . . (C) ;

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LETTER FROM THE BOARD



LETTER FROM THE BOARD

I. INTRODUCTION

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II. RE-ELECTION OF MR. HUANG WEI AS THE EXECUTIVE DIRECTOR OF THE COMPANY AND DETERMINATION OF HIS REMUNERATION, RE-ELECTION OF MR. PAN QI-LONG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND DETERMINATION OF HIS REMUNERATION

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LETTER FROM THE BOARD

III. AUTHORIZATION TO APPOINT A DIRECTOR TO FILL CASUAL VACANCY

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IV. AUTHORIZATION OF GENERAL MANDATE TO REPURCHASE H SHARES

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LETTER FROM THE BOARD

V. AGM, H SHARES CLASS MEETING AND DOMESTIC SHARES CLASS MEETING

AGM, H Shares Class Meeting and Domestic Shares Class Meeting

The Board of Directors of the Company has determined that the 2024 Annual General Meeting of the Company will be held on Thursday, September 24, 2024, at 9:00 a.m. Eastern Standard Time (EST) at the Company's headquarters, 1399 C Street, N.W., Washington, D.C. 20004. The meeting will be held in person at the Company's headquarters and will also be available for live streaming on the Company's website at www.abc.com. The meeting will be held in two sessions: the first session will begin at 9:00 a.m. EST and will conclude at 10:00 a.m. EST, and the second session will begin at 10:00 a.m. EST and will conclude at 11:00 a.m. EST. The meeting will be held in accordance with the Company's Amended and Restated Articles of Incorporation and Amended and Restated Bylaws.

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LETTER FROM THE BOARD

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, w C , 183 , C , ()
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VI. RECOMMENDATION

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LETTER FROM THE BOARD

VII. RESPONSIBILITY STATEMENT

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Harbin Electric Company Limited
Ai Li-song
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APPENDIX I PARTICULARS OF THE DIRECTORS ELIGIBLE FOR RE-ELECTION

THE BIOGRAPHY OF INDEPENDENT NON-EXECUTIVE DIRECTOR ELIGIBLE FOR RE-ELECTION AT THE AGM IS SET OUT BELOW:

(Mr. Pan), 1965, w , ,
 D C , -
 C A ☒ C * (中國
 融通資產管理集團有限公司) C & ☒ . .
 w , . .
 C C * (中國核工業總公司),
 C C (C C)*
 (中國核工業集團公司) (CNNC), ☒ C
 B C * (中國寶原工貿公司),
 ☒ C C * (中國核儀器設備總公司),
 C C B A
 C * (中國中核寶原資產控股公司), C
 C * (中國核科技信息與經濟研究院),
 C C
 C ., .* (中核戰略規劃研究總院有限公司) C C,
 , C C A
 C ., .* (中核蘇閩科技實業股份有限公司) 2010 2016.
 - 2022,
 C A ☒ C 2022,
 C & ☒ C ., .* (中國鋼研科技集團有限公司)
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EXERCISE OF THE REPURCHASE MANDATE

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REASONS FOR AND BENEFITS OF REPURCHASE OF H SHARES

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FUNDING OF REPURCHASE OF H SHARES

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APPENDIX II EXPLANATORY STATEMENT ON THE REPURCHASE MANDATE

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DISCLOSURE OF INTERESTS

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H SHARES REPURCHASE MADE BY THE COMPANY

C (w w)

EFFECT OF TAKEOVERS CODES

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APPENDIX II EXPLANATORY STATEMENT ON THE REPURCHASE MANDATE

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	C ,		69.79%
	D , w		50%
608,013,900		C w	2,168,718,900
w			71.96%
26	C .		

H SHARES MARKET PRICES

Time	Traded market price	
	Highest (\$)	Lowest (\$)
2023		
A	3.99	3.45
	3.70	2.93
	3.35	2.73
	3.48	3.00
A	3.19	2.37
	2.77	2.28
	2.75	2.22
	2.50	2.10
D	2.11	1.92
2024		
	2.56	1.77
	2.48	2.05
	2.83	2.31
A (D)	2.61	2.13

NOTICE OF AGM

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NOTICE OF AGM

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SPECIAL RESOLUTIONS

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Harbin Electric Company Limited
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NOTICE OF AGM

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NOTICE OF H SHARES CLASS MEETING

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HARBIN ELECTRIC CORPORATION

NOTICE OF H SHARES CLASS MEETING

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Harbin Electric Company Limited
Ai Li-song
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NOTICE OF DOMESTIC SHARES CLASS MEETING

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HARBIN ELECTRIC CORPORATION

NOTICE OF DOMESTIC SHARES CLASS MEETING

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Harbin Electric Company Limited
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