

If you are in any doubt

If you have sold or transferred



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DEFINITIONS

“**Ch c c a**,” “**Ce he c Ce he e e e**,” he f “**Cg e e C ha e he**
f “**Cg e e Cg**”:

“ **r l** ” **r l m m** ,

“ **()** ” **m r b r l** ’

“ **r** ” **b r r r** ’

“ **m** ” **b l r m m** , **m r r**
l m l b l , **r r**
l ’

“ **r r()** ” **r r() m** ’

“ ” **r r r r l m m b**
m, 17 l r, l , **3**
r l , **r r** , **b l r**
r , **l** ’ **b l** **r** , **2**
r 2016 00 m.

“ **r r** ” **r r l m r** ’

“ ” **l** ’ **b l** , **r r** ,
r l r , **l r** ,

“ **r l r()** ” **r l r() m** ’

“ **r** ” **r r r m** ’

“ ” **r r r** , **r r**
b r

“ **l m** ” **b l** , **m r l** , **m**
l , **m**
r r r

LETTER FROM THE BOARD

II. AMENDMENTS TO ARTICLES OF ASSOCIATION

Article 182, ... (b) ... 5% ... 7 ...

Article 7-13, ... (b) ... 5% ... 7 ...

Article 158, ... (b) ...

LETTER FROM THE BOARD

April 15, 1960

Dear Mr. [redacted],

I am sorry that I cannot give you a more definite answer at this time. The Board is still in the process of reviewing the information you have provided. We will contact you again as soon as a final decision has been reached.

Sincerely,
[redacted]

Very truly yours,
[redacted]

April 16, 1960

Dear Mr. [redacted],

I am sorry that I cannot give you a more definite answer at this time. The Board is still in the process of reviewing the information you have provided. We will contact you again as soon as a final decision has been reached.

Sincerely,
[redacted]

Very truly yours,
[redacted]

III. EGM

Dear Mr. [redacted],

I am sorry that I cannot give you a more definite answer at this time. The Board is still in the process of reviewing the information you have provided. We will contact you again as soon as a final decision has been reached.

Sincerely,
[redacted]

LETTER FROM THE BOARD

... 7, 8. ... ll
... m, 17 ... 3 ... 2016
... ll
... ll

... ll
... 4 00 .m. ... 2016.

... m l ...
... 3 ... ll
... (24) ... ll
... ll

... ll
... m ll ... 30 m r 2015
... 2016 (... ll ... ll
... ll
... ll
... ll
... 1712-1716, 17 ... ll ... 183
... 4 00 .m. ... 2 m r 2015.

IV. RECOMMENDATION

... ll
... ll
... ll

LETTER FROM THE BOARD

V. RESPONSIBILITY STATEMENT

The Board of Directors of Harbin Electric Company Limited is responsible for the preparation and the fair presentation of the financial statements, which include the consolidated financial statements and the financial statements of the Company, in accordance with the applicable accounting standards, and for the design, implementation and maintenance of adequate internal control systems to mitigate the risks of material misstatement of the financial statements, whether due to fraud or error.

Ai Li-song
Secretary
Harbin Electric Company Limited
Ai Li-song
C. A. C. Secretary

H K E ch Cd C ea L ed Cd The S c E ch f H K
L ed a e C e C b f he c C f h C C C e C, a e C e e Ca C
a acc ac c e C e Cd e e d ca C ab ha e e f C
h e e a C f C e C e C he h e C a f he c C C f h
C C C e C.



