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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)

DATE OF BOARD MEETING

This announcement is made pursuant to the requirements of Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Harbin Electric Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026 for the purpose of, among other matters, approving matters including the publication of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025.

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

Harbin, the PRC
12 March 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Huang Wei, Mr. Liu Qing-yong and Mr. Du Xing-kai; and the independent non-executive Directors of the Company are Mr. He Yu, Ms. Niu Xiang-chun, Mr. Gao Yi-bin and Mr. Li Xie-hua.