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Cash Dividend Announcement for Equity Issuer	
Issuer name	Harbin Electric Company Limited
Stock code	01133
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Annual Results Announcement for the year ended 31 December 2025
Announcement date	26 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.358 per share
Date of shareholders' approval	22 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.406688 per share
Exchange rate	RMB 1 : HKD 1.136
Ex-dividend date	27 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 May 2026 16:30
Book close period	From 29 May 2026 to 03 June 2026
Record date	29 May 2026
Payment date	23 July 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

The withholding tax rate is 10-20% depending on the residence of the shareholders of H shares determined based on the registered addresses as recorded in the register of shareholders on 29 May 2026. The applicable countries of domicile are jurisdictions outside PRC. The tax deducted is claimable for individual shareholders of H shares who are residents of countries which entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%.

For further details, please refer to the section headed "Dividend Tax" in the annual results announcement of the Issuer dated 26 March 2026.

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident i.e. registered address outside PRC	10%	For individual shareholders of H shares who are residents of Hong Kong or Macau and countries which entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Issuer will withhold and pay individual income tax at the rate of 10% on their behalf. Individual shareholders of H shares who need personal income tax clearance certificates shall provide their passport information to the contact address of the Issuer before 30 days from the date of the dividend payment, otherwise the Issuer will withhold and pay individual income tax collectively.
Individual - non-resident i.e. registered address outside PRC	10%	For individual shareholders of H shares who are residents of countries which entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the Issuer will withhold and pay individual income tax at the rate of 10% on their behalf and they may apply for refund of excess amount of individual income tax withheld by providing relevant information for approval by taxation authority. Individual shareholders of H shares who need personal income tax clearance certificates shall provide their passport information to the contact address of the Issuer before 30 days from the date of the dividend payment, otherwise the Issuer will withhold and pay individual income tax collectively.

	Individual - non-resident i.e. registered address outside PRC	20%	For individual shareholders of H shares who are residents of countries which entered into a tax treaty with the PRC stipulating a dividend tax rate of more than 10% but less than 20%, the Issuer will withhold and pay individual income tax at the effective rate stipulated by the relevant tax treaty on their behalf. Individual shareholders of H shares who need personal income tax clearance certificates shall provide their passport information to the contact address of the Issuer before 30 days from the date of the dividend payment, otherwise the Issuer will withhold and pay individual income tax collectively.
	Individual - non-resident i.e. registered address outside PRC	20%	For individual shareholders of H shares who are residents of countries which entered into a tax treaty with the PRC stipulating a dividend tax rate of 20% or have not entered into any tax treaties with the PRC and under any other circumstances, the Issuer will withhold and pay individual income tax at the rate of 20% on their behalf. Individual shareholders of H shares who need personal income tax clearance certificates shall provide their passport information to the contact address of the Issuer before 30 days from the date of the dividend payment, otherwise the Issuer will withhold and pay individual income tax collectively.
	Enterprise - non-resident i.e. registered address outside PRC	10%	According to the Enterprise Income Tax Law of the PRC, the Issuer will withhold and pay dividend income tax at the rate of 10% on behalf of the non-resident corporate shareholders.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive directors of the Issuer are Mr. Huang Wei, Mr. Liu Qing-yong and Mr. Du Xing-kai; and the independent non-executive directors of the Issuer are Mr. He Yu, Ms. Niu Xiang-chun, Mr. Gao Yi-bin and Mr. Li Xie-hua.	