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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)

ANNOUNCEMENT
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, CANCELLATION OF THE SUPERVISORY COMMITTEE AND SUPERVISORS

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, CANCELLATION OF THE SUPERVISORY COMMITTEE AND SUPERVISORS

The board of directors (the "**Board**") of Harbin Electric Company Limited (the "**Company**") hereby announces that, having regard to the actual circumstances of the Company and relevant regulatory requirements, the Board proposes to make amendments to the articles of association of the Company (the "**Articles of Association**") (the "**Proposed Amendments to the Articles of Association**") to reflect, among other things, (i) the relevant provisions of the Company Law of the People's Republic of China (the "**PRC Company Law**") and other applicable laws, regulations and normative documents; (ii) the repeal of the Mandatory Provisions for Articles of Association of Companies Listing Overseas (《到境外上市公司章程必備條款》); (iii) the cancellation of the supervisory committee of the Company (the "**Supervisory Committee**") and supervisors (the "**Supervisors**"), with the audit committee (the "**Audit Committee**") of the Board of the Company to exercise the functions and powers of the Supervisory Committee as stipulated under the PRC Company Law; and (iv) amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), including the core shareholder protection standards set out in Appendix A1 to the Listing Rules; the expansion of the paperless listing regime and further expansion of the paperless listing regime; and amendments to optimize Appendix C1 to Corporate Governance Code of the Listing Rules.

ANNUAL GENERAL MEETING

The Company will convene an annual general meeting (the "**AGM**") to consider and, if thought fit, approve, among other things, the Proposed Amendments to the Articles of Association and the cancellation of the Supervisory Committee and Supervisors. The Proposed Amendments to the Articles of Association and the cancellation of the Supervisory Committee and Supervisors will take effect only upon being approved by way of special resolution by the shareholders of the Company (the "**Shareholders**") at the AGM.

DESPATCH OF CIRCULAR

A circular containing, among other things, details of the Proposed Amendments to the Articles of Association and the cancellation of the Supervisory Committee and Supervisors, together with a notice convening the AGM, will be dispatched to the Shareholders in due course.

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

Harbin, the PRC
26 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.