Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

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)

NOTICE OF H SHARES CLASS MEETING

NOTICE IS HEREBY GIVEN that the H Shares Class Meeting of Harbin Electric Company Limited (the "**Company**") will be held at Conference Room of the Company located at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the PRC on Friday, 22 May 2026 at 9:30 a.m. (or immediately after the conclusion of the AGM of the Company of even date) to consider and, if thought fit, pass the following resolutions. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the circular dated 22 April 2026 of the Company (the "**Circular**").

SPECIAL RESOLUTIONS

1. To authorize the board of directors of the Company (the "**Board**") to carry out one-off repurchase or repurchase by tranches of H shares of not more than 10% of the total issued H shares of the Company at the date of passing this resolution through the Stock Exchange as deemed appropriate timing. The valid term of the authorization is 12 months commencing from the date of passing such resolution or until the conclusion of the first annual general meeting of the Company after passing such resolution or its revocation or alternation through a special resolution at a general meeting thereafter, whichever is the earliest; and

2. Conditional upon the above resolution on the Repurchase Mandate being passed and implemented, the Board shall be authorized to make necessary amendments to the Articles of Association (including Article 16 and Article 17 of the currently effective Articles of Association, and any corresponding and relevant provisions in its subsequent revised versions, and for the purposes of the Proposed Amendments to the Articles of Association, including Article 5 and Article 20 of the revised articles as set out in Appendix I), so as to reflect the alterations to the Company's total number of issued shares, share capital structure and registered capital arising from the repurchase of H shares.

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

Harbin, the PRC
22 April 2026

As at the date of this notice, 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. GaoYi-bin and Mr. Li Xie-hua.

Notes:

1. For the purpose of determining H Shareholders' entitlement to attend and vote at the H Shares Class Meeting, the register of members of the Company will be closed from Tuesday, 19 May 2026 to Friday, 22 May 2026, during which period no transfer of shares will be registered. H Shareholders whose names appear on the register on Tuesday, 19 May 2026 shall be entitled to attend and vote at the H Shares Class Meeting in respect of such shares. Persons buying H Shares during the period of book closure shall not be entitled to attend and vote at the H Shares Class Meeting. In order to be qualified for attending the H Shares Class Meeting, all transfers of shares accompanied with the relevant share certificates must be lodged with the Company's Registrar in Hong Kong, namely, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Monday, 18 May 2026.

2. Any H Shareholder entitled to attend and vote at the H Shares Class Meeting is entitled to appoint one or more Shareholder proxies (whether a Shareholder or not) to attend and vote on his/her behalf.

3. To be valid, the form of proxy, together with a notarially certified power of attorney or other document of authority, if any, under which the form is signed, must return the same to the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong as soon as possible but in any event not less than 24 hours before the time fixed for holding H Shares Class Meeting or any adjournment thereof, to ensure the validity of the above documents.

4. Completion and return of the form of proxy will not preclude H Shareholders from attending and voting in person at the H Shares Class Meeting or any adjournment thereof. In such case, the form of proxy will be deemed to be revoked.

5. H Shareholders or their proxies are required to produce their own identification documents when attending the H Shares Class Meeting.