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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING, THE H SHARES CLASS MEETING AND THE DOMESTIC SHARES CLASS MEETING HELD ON 22 MAY 2026

References are made to the notice of annual general meeting, the notice of H shares class meeting, the notice of the domestic shares class meeting and the circular (the "**Circular**") of Harbin Electric Company Limited (the "**Company**") all dated 22 April 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces the poll results of the annual general meeting, the H shares class meeting and the domestic shares class meeting which were held at the Conference Room of the Company located at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the PRC on Friday, 22 May 2026 at 9:00 a.m., immediately after the conclusion of the annual general meeting and immediately after the conclusion of the H shares class meeting, respectively. Ms. Liu Zheng of ShineWing Certified Public Accountants LLP, the auditor of the Company for 2025, was appointed as the scrutineer for the vote-taking at the annual general meeting, the H shares class meeting and the domestic shares class meeting. Attorney Li Liping of Beijing Haiwen & Partners, the legal counsel of the Company as to the PRC law, was present at annual general meeting, the H shares class meeting and the domestic shares class meeting. The following directors attended the annual general meeting, the H shares class meeting and the domestic shares class meeting: Mr. Huang Wei, Mr. Liu Qing-yong, Mr. Du Xing-kai, Mr. He Yu, Ms. Niu Xiang-chun, Mr. Gao Yi-bin and Mr. Li Xie-hua.

The resolutions of the annual general meeting, the H shares class meeting and the domestic shares class meeting set out in the notices were considered and duly passed at the annual general meeting, the H shares class meeting and the domestic shares class meeting by way of poll respectively. The poll results are as follows:

1. POLL RESULTS OF THE ANNUAL GENERAL MEETING

No.	Resolutions	For	Against
		Number of Shares	
Ordinary Resolutions			
1	To consider and approve the Directors' Report of the Company for the year ended 31 December 2025;	1,886,796,367 (99.73%)	5,030,436 (0.27%)
2	To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2025;	1,887,016,367 (99.75%)	4,810,436 (0.25%)
3	To consider and approve the audited accounts and the auditor's report of the Company for the period from 1 January 2025 to 31 December 2025;	1,887,016,367 (99.75%)	4,810,436 (0.25%)
4	To declare the 2025 final dividend of RMB0.358 per share (tax included) of the Company to be paid on 23 July 2026;	1,891,826,803 (100%)	0 (0%)
5	To re-elect Mr. Liu Qing-yong as an executive director of the Company (the "**Executive Director**") without director remuneration;	1,888,024,832 (99.80%)	3,801,971 (0.20%)
6	To re-elect Mr. Li Xie-hua as an independent non-executive director of the Company without director remuneration; and	1,884,574,017 (99.62%)	7,252,786 (0.38%)
7	To appoint ShineWing Certified Public Accountants LLP as the auditor of the Company for the 2026 financial statements of the Company and authorize the board of directors (the "**Board**") of the Company to determine its remuneration.	1,891,826,803 (100%)	0 (0%)

No.	Resolutions	For	Against
		Number of Shares	
Special Resolutions			
8	To consider and approve the proposed amendments to the articles of association of the Company (the "**Articles of Association**") and the cancellation of the Supervisory Committee and Supervisors, and authorize any one Executive Director to make such adjustments or other amendments to the Articles of Association as he/she deems necessary or otherwise appropriate in respect of the proposed amendments to the Articles of Association or as may be required by the relevant regulatory authorities, and to act on behalf of the Company in handling the relevant filing, amendments and registration (where necessary) procedures and other relevant matters arising from the amendments to the Articles of Association;	1,590,412,277 (84.07%)	301,414,526 (15.93%)
9	Subject to compliance with the relevant laws and regulations, to authorize the Board to carry out one-off issue or issue by tranches of H Shares of not more than 20% of the total issued H Shares of the Company at the date of passing this resolution at such time as the Board deems appropriate; the valid term of the authorization is 12 months commencing from the date of passing of this resolution or until the conclusion of the first annual general meeting of the Company after passing this resolution or its revocation or alteration by a special resolution at any general meeting thereafter, whichever is the earliest;	1,607,409,526 (84.97%)	284,417,277 (15.03%)

No.	Resolutions	For	Against
		Number of Shares	
10	To authorize 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	1,891,669,849 (99.99%)	156,954 (0.01%)
11	Conditional upon the above resolutions on the grant of the mandate to issue new shares and/or 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 grant of the mandate to issue new shares and/or the repurchase of H shares.	1,832,267,938 (96.85%)	59,558,865 (3.15%)

As at the date of the annual general meeting, the Company had a total of 2,236,276,000 shares in issue. Shares entitling their holders to attend the annual general meeting and vote on the resolutions No. 1 to 11 at the annual general meeting were also 2,236,276,000 shares. The shareholders attending the annual general meeting, in person or by proxy, held or represented 1,891,826,803 shares with voting rights. No shareholders were entitled to attend the annual general meeting but were required to abstain from voting in favour of the relevant resolutions at the annual general meeting pursuant to Rule 13.40 of the Listing Rules. No shareholders were subject to any restrictions when voting on the relevant resolutions at the annual general meeting, nor any persons had stated their intention to vote against or abstain from voting on the relevant resolutions.

Since more than half of the votes in the annual general meeting were in favour of Ordinary Resolutions No. 1 to 7 and more than two-thirds of the votes were in favour of the Special Resolutions No. 8 to 11, each of the above resolutions was duly passed.

2. POLL RESULTS OF THE H SHARES CLASS MEETING

No.	Resolutions	For	Against
		Number of Shares	
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	330,078,849 (99.95%)	156,954 (0.05%)
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 aritcles of association of the Company (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.	266,820,835 (80.80%)	63,414,968 (19.20%)

As at the date of the H shares class meeting, the Company had a total of 675,571,000 H shares in issue. Shares entitling their holders to attend the H shares class meeting and vote on the resolutions No. 1 and No. 2 at the H shares class meeting were also 675,571,000 shares. The H shareholders attending the H shares class meeting, in person or by proxy, held or represented 330,235,803 H shares with voting rights. No H shareholders were entitled to attend the H shares class meeting but were required to abstain from voting in favour of the relevant resolutions at the H shares class meeting pursuant to Rule 13.40 of the Listing Rules. No H shareholders were subject to any restrictions when voting on the relevant resolutions at the H shares class meeting, nor any persons had stated their intention to vote against or abstain from voting on the relevant resolutions.

Since more than two-thirds of the votes in the H shares class meeting were in favour of the Special Resolutions No. 1 and No. 2, each of the above special resolutions was duly passed.

3. POLL RESULTS OF THE DOMESTIC SHARES CLASS MEETING

No.	Resolutions	For	Against
		Number of Shares	
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	1,560,705,000 (100%)	0 (0%)
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 aritcles of association of the Company (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.	1,560,705,000 (100%)	0 (0%)

As at the date of the domestic shares class meeting, the Company had a total of 1,560,705,000 domestic shares in issue. Shares entitling their holders to attend the domestic shares class meeting and vote on the resolutions No. 1 and No. 2 at the domestic shares class meeting were also 1,560,705,000 shares. The domestic shareholders attending the domestic shares class meeting, in person or by proxy, held or represented 1,560,705,000 domestic shares with voting rights. No domestic shareholders were entitled to attend the domestic shares class meeting but were required to abstain from voting in favour of the relevant resolutions at the domestic shares class meeting pursuant to Rule 13.40 of the Listing Rules. No domestic shareholders were subject to any restrictions when voting on the relevant resolutions at the domestic shares class meeting, nor any persons had stated their intention to vote against or abstain from voting on the relevant resolutions.

Since more than two-thirds of the votes in the domestic shares class meeting were in favour of the Special Resolutions No. 1 and No. 2, each of the above special resolutions was duly passed.

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

Harbin, the PRC
22 May 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.