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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)

ELECTION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

The Board of Directors (the “**Board**”) of Harbin Electric Company Limited (the “**Company**”) hereby announces the appointment of Mr. Qu Zhe as a shareholder representative supervisor of the Company at the extraordinary general meeting (the “**EGM**”) of the Company held on 29 January 2021. Subsequent to the EGM, the Company convened the supervisory committee meeting, at which Mr. Qu Zhe was elected as the chairman of the supervisory committee of the Company. His term of office will commence on the date of this announcement, and will expire at the end of term of the supervisory committee. Mr. Qu Zhe will not receive any remuneration of acting as a supervisor.

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

Harbin, PRC
29 January 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang and Mr. Sun Zhi-yong; and the independent non-executive Directors of the Company are Mr. He Yu, Mr. Hu Jian-min, Mr. Chen Guo-qing and Mr. Tang Zhi-hong.