



R e d e a R j a c R e e a d C a f S R h e e R S e j

(Stock Code: 1133)  
1133

7 February 2024

Dear non-registered shareholder(s),

**Arrangement of Electronic Dissemination of Corporate Communications**

**Listing Rules**

under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Harbin Electric Company Limited **Company**  
corporate **Corporate Communication**

accounts together with a  
e, its summary interim

report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.hpec.com](http://www.hpec.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

**As a non-registered shareholder, if you wish to receive corporate communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held**  
" C **your Intermediaries.**

**If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need** E Xnews website to keep up with the publication  
**of Corporate Communications.**

If you want to receive the Corporate Communications in printed form, please complete and return the enclosed Reply Form  
Hong Kong share registrar (the **Share Registrar** Hong Kong Registrars Limited  
Wan Chai, Hong Kong or send an email to [hpec.ecom@computershare.com.hk](mailto:hpec.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form..

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
By order of the Board  
**Harbin Electric Company Limited**  
**Ai Li-song**  
Company Secretary

2023 12 31  
2.07

(e) (f)

(b)

券 (c) (a) (d)

[www.hpec.com](http://www.hpec.com)

[www.hkexnews.hk](http://www.hkexnews.hk)

(ii)

(i)

183

17M

[hpec.ecom@computershare.com.hk](mailto:hpec.ecom@computershare.com.hk)

(852)2862 8688

9

6

