



(Stock Code: 1133)
1133

7 February 2024

Dear 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 Communication

copy of the audited financial statements; (b) a notice of annual general meeting; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form. accounts together with a
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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 and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form **Reply Form**. Alternatively, you may sign and return the Reply Form to the **Share Registrar** Hong Kong Registrars Limited

Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need e and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to hpec.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

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

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www.hpec.com

www.hkexnews.hk

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hpec.ecom@computershare.com.hk

(852)2862 8688

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