Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1133)

## RESIGNATION OF SENIOR MANAGEMENT

The board of directors (the "Board") of Harbin Electric Company Limited (the "Company") announces that, Mr. Lu Zhi-qiang (呂智強) ("Mr. Lu"), the senior vice-president of the Company, has tendered his resignation to the Company to resign from the position of the senior vice-president of the Company due to work adjustment. Such resignation will become effective from the date of this announcement.

Mr. Lu has confirmed that he has no disagreement with the Board and the supervisory committee of the Company, and there is no other matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr. Lu for his valuable contribution to the Company during his tenure.

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

Harbin, PRC 30 April 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Cao Zhi-an and Mr. Huang Wei; and the independent non-executive Directors of the Company are Mr. He Yu, Mr. Hu Jian-min, Mr. Tang Zhi-hong and Mr. Pan Qi-long.