

If you are in any doubt

If you have sold or transferred  
“ ”),



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DEFINITIONS

*In this circular, unless the context otherwise requires, the following expressions have the following meanings:*

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“ ( ) ”

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“ ( ) ” ( )

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“ ” , 17 , 3

“ ” , , 2

2016 100 .

“ ”

“ ”

“ ( ) ” ( )

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“ ”

“ ”



LETTER FROM THE BOARD

II. AMENDMENTS TO ARTICLES OF ASSOCIATION

82, ,  
11 ,  
( ).

5% ( 5%)

7 .

7

7-13 ,

( 5%)

5%

7 .

7

158, ,

LETTER FROM THE BOARD

15,

160,

III. EGM

LETTER FROM THE BOARD

7 8  
, 17 , , , 3 2016  
, 2

4 00 . . , 2016.

, 3  
,  
(24)

, 2 2016 ( , 30 2015

1712-1716, 17 , , 183 ,  
4 00 . . , 2 2015.

IV. RECOMMENDATION

LETTER FROM THE BOARD

V. RESPONSIBILITY STATEMENT

Harbin Electric Company Limited  
Ai Li-song  
*Company Secretary*



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*Notes:*

1.

( ), , 30 2015 , 2 2016