



(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 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 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) (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




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## REPLY FORM

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**To: Hong Kong Registrars Limited**

17M Floor, Hopewell Centre  
183 Queen's Road East, Wanchai, Hong Kong

183  
17M

### REMINDER

**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**

### Request for Corporate Communications\* in printed form /

(Please mark "✓" in the below box if applicable)

✓

Name of the listed company (the "Company"): **Harbin Electric Company Limited**

I/we would like to receive future Corporate Communications\* in printed form.

**Name(s) of Non-registered holder(s):**

**Signature(s):** (Note 3)

\_\_\_\_\_

Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫

**Contact number:**

**Date:**

*Notes:*

1. *This Reply Form is addressed to non-(CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications\*.*
2. *Please complete all your details clearly.*
3. *Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.*
4. *For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.*

\* *Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.*

#### PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications\*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share