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**哈尔滨电气股份有限公司**  
**HARBIN ELECTRIC COMPANY LIMITED**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
(Stock Code: 1133)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
THE 2024 ANNUAL REPORT**

References are made to the 2024 interim report dated 23 September 2024 and the 2024 annual report dated 16 April 2025 (the “**Report**”) of Harbin Electric Company Limited (the “**Company**”). Unless the context otherwise requires, the terms used herein shall have the same meanings as those defined in the Report.

The Company would like to provide Shareholders and potential investors with further information on the use of fund-raising proceeds in the Management Discussion and Analysis section of the Report (page 15).

According to the 2024 interim report, as of 30 June 2024, the funds raised by the Company’s domestic share subscription in 2017 remained unused at RMB96 million (the “**Relevant Funds**”) for the nuclear power technology upgrade project. The Relevant Funds were originally planned to be fully used by 31 December 2023 and the projects have been clearly identified, however, based on the progress of the projects, the Relevant Funds have been changed to be fully used by 31 December 2024.

As of 31 December 2024, the Relevant Funds have been fully used for the nuclear power technology upgrade project as planned, and the funds raised by the Company’s domestic share subscription in 2017 have been fully used.

Except for the above supplements, all other contents contained in the Report remain unchanged.

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

Harbin, PRC  
10 July 2025

*As at the date of this announcement, the executive Directors of the Company are Mr. Huang Wei and Mr. Du Xing-kai; and the independent non-executive Directors of the Company are Mr. He Yu, Mr. Pan Qi-long, Ms. Niu Xiang-chun and Mr. Gao Yi-bin.*