
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are ill and do not wish to attend the meeting, you may authorize another person to attend on your behalf. If you are unable to attend the meeting, you may authorize another person to attend on your behalf.

If you have already voted, you may still attend the meeting. If you have already voted, you may still attend the meeting. If you have already voted, you may still attend the meeting.

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**(1) RE-ELECTION OF DIRECTORS;
(2) AUTHORIZATION
TO APPOINT A DIRECTOR TO FILL CASUAL VACANCY;
(3) PROPOSED AUTHORIZATION OF GENERAL MANDATE TO
REPURCHASE H SHARES;
(4) NOTICE OF ANNUAL GENERAL MEETING;
(5) NOTICE OF H SHARES CLASS MEETING
AND
(6) NOTICE OF DOMESTIC SHARES CLASS MEETING**

A person who is a Director of the Company is entitled to attend the meeting.

The meeting will be held at the Company's registered office, 1399 Capital Avenue, Suite 1700, Toronto, Ontario M5X 1B4, Canada, on Thursday, 24 May 2024, at 9:00 a.m. (Eastern Standard Time). The meeting will be held at the Company's registered office, 1399 Capital Avenue, Suite 1700, Toronto, Ontario M5X 1B4, Canada, on Thursday, 24 May 2024, at 9:00 a.m. (Eastern Standard Time). The meeting will be held at the Company's registered office, 1399 Capital Avenue, Suite 1700, Toronto, Ontario M5X 1B4, Canada, on Thursday, 24 May 2024, at 9:00 a.m. (Eastern Standard Time).

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DEFINITIONS

$\frac{1}{\sqrt{\pi}} \int_{-\infty}^{\infty} f(x) e^{-x^2} dx = \frac{1}{\sqrt{\pi}} \int_{-\infty}^{\infty} f(x) e^{-x^2} dx$

[illegible]
$$A_{\mathbb{R}} \otimes_{\mathbb{R}} f A_{\mathbb{R}} \otimes_{\mathbb{R}} \mathbb{R} = \mathbb{R} \otimes_{\mathbb{R}} f \mathbb{R} \otimes_{\mathbb{R}} \mathbb{R} = C_{\mathbb{R}} \otimes_{\mathbb{R}} (\mathbb{R} \otimes_{\mathbb{R}} f \mathbb{R} \otimes_{\mathbb{R}} \mathbb{R} \otimes_{\mathbb{R}} \mathbb{R});$$
[illegible][illegible][illegible]

C. ...
C. ... f
B. ... f

(... C. ...; 1133);

$$f_{\text{eff}} = f \left(1 - \frac{\alpha}{\beta} \right) \quad (\text{A})$$
$$D_{\alpha, \beta, \gamma, \delta, \epsilon} f(\cdot) = D_{\alpha, \beta, \gamma, \delta, \epsilon} f(\cdot) \cdot C_{\alpha, \beta, \gamma, \delta, \epsilon};$$

D. 根据《建设工程工程量清单计价规范》(GB50500-2013)的规定, 下列措施项目费中, 应按分部分项工程费的一定比例计取的是 ()。

Ⓐ B1.00 安全文明施工费 B2.00 夜间施工增加费 C. 冬雨季施工增加费

D. $\lim_{x \rightarrow 0} \frac{f(x)}{g(x)} = \frac{f(0)}{g(0)}$ if $\lim_{x \rightarrow 0} f(x) = f(0)$ and $\lim_{x \rightarrow 0} g(x) = g(0)$; $\lim_{x \rightarrow 0} \frac{f(x)}{g(x)} = \frac{f(0)}{g(0)}$ if $\lim_{x \rightarrow 0} f(x) = f(0)$ and $\lim_{x \rightarrow 0} g(x) = g(0)$;

D. 根据《建设工程质量管理条例》, 监理单位应当选派具备相应资格的总监理工程师和监理工程师进驻施工现场。未经监理工程师签字, 不得进行下一道工序的施工。未经总监理工程师签字, 不得进行竣工验收。监理单位在实施监理过程中, 发现存在安全事故隐患的, 应当要求施工单位整改; 情况严重的, 应当要求施工单位暂时停止施工, 并及时报告建设单位。施工单位拒不整改或者不停止施工的, 工程监理单位应当及时向有关主管部门报告。监理单位应当按照工程监理合同约定的金额、支付方式、支付时间, 向施工单位支付工程款。

(哈爾濱電氣集團有限公司),

LETTER FROM THE BOARD



I. INTRODUCTION

II. RE-ELECTION OF MR. HUANG WEI AS THE EXECUTIVE DIRECTOR OF THE COMPANY AND DETERMINATION OF HIS REMUNERATION, RE-ELECTION OF MR. PAN QI-LONG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND DETERMINATION OF HIS REMUNERATION

III. AUTHORIZATION TO APPOINT A DIRECTOR TO FILL CASUAL VACANCY

IV. AUTHORIZATION OF GENERAL MANDATE TO REPURCHASE H SHARES

The proposed method is a multi-scale deep learning architecture. It takes an input image I and processes it through a series of stages. The input image I is first processed by a feature extractor f to produce a feature map F . This feature map F is then processed by a series of stages, each consisting of a feature extractor f and a residual block R . The output of each stage is a feature map F_i . The final output is a feature map F_n , which is then processed by a final feature extractor f to produce the final output O . The architecture is designed to be multi-scale, allowing it to capture features at different scales. The input image I is processed at multiple scales, and the resulting feature maps F_i are combined to produce the final output O . The architecture is also designed to be deep, allowing it to capture complex features. The input image I is processed through a series of stages, each consisting of a feature extractor f and a residual block R . The output of each stage is a feature map F_i , which is then processed by a final feature extractor f to produce the final output O .

V. AGM, H SHARES CLASS MEETING AND DOMESTIC SHARES CLASS MEETING

[illegible]

LETTER FROM THE BOARD

[illegible][illegible]

VI. RECOMMENDATION

D. μ_{max} increases as C_p increases, while f_{max} decreases.

LETTER FROM THE BOARD

VII. RESPONSIBILITY STATEMENT

The undersigned hereby represent and warrant that the information contained in the above Certificate of Incorporation and the Certificate of Designation of Directors is true and correct and that the undersigned are duly qualified to execute the same. The undersigned further warrant that the information contained in the above Certificate of Incorporation and the Certificate of Designation of Directors is true and correct and that the undersigned are duly qualified to execute the same. The undersigned further warrant that the information contained in the above Certificate of Incorporation and the Certificate of Designation of Directors is true and correct and that the undersigned are duly qualified to execute the same.

Witness my hand and seal this 1st day of

February, 2018.

Harbi Electric Company Limited

Ai Li-g

Chairman of the Board

Signature

Mr. H a⁷g-), 1965, C. (東方
D. C. (中國東方電氣集團進出口公司),
C. (中國東方電氣集團有限公司) 2000
2007. 2007 2008.
2008 A 2021, C.
C. (東方電氣股份有限公司), A 2017
2019, D. C.
2021 2023, C. D.
C. (東風汽車集團有限公司), 2021 2023,
D. C. (東風汽車集團股份有限公
司). 2023, A 2023, C.
C. 2023, C.

... ..

[illegible]

13.51(2)(c) (i) (A) \mathbf{f} is a function from \mathbb{R}^n to \mathbb{R}^m and \mathbf{f} is continuous at \mathbf{a} in \mathbb{R}^n .
 (B) \mathbf{f} is a function from \mathbb{R}^n to \mathbb{R}^m and \mathbf{f} is continuous at \mathbf{a} in \mathbb{R}^n .
 (C) \mathbf{f} is a function from \mathbb{R}^n to \mathbb{R}^m and \mathbf{f} is continuous at \mathbf{a} in \mathbb{R}^n .

(Mr. Pa7-), 1965, D C f C f || - f C A C * (中國融通資產管理集團有限公司) & f C f C * (中國核工業總公司), f C C * (中國核工業集團公司) (CNNC-), B C * (中國寶原工貿公司), f C C * (中國核儀器設備總公司), C f C B A C * (中國中核實原資產控股公司), C f C * (中國核科技信息與經濟研究院), C * (中核戰略規劃研究總院有限公司) f C C A T C * (中核蘇閥科技實業股份有限公司) 2010 2016. 2022, C A C 2022, & C * (中國鋼研科技集團有限公司) 2023. Au 2023, D f C

[illegible]

13.51(2)(c) – () f. \mathcal{P}_p is a \mathcal{P}_p -subalgebra of \mathcal{P}_p if and only if \mathcal{P}_p is a \mathcal{P}_p -subalgebra of \mathcal{P}_p .

EXERCISE OF THE REPURCHASE MANDATE

The following table shows the results of the regression analysis. The dependent variable is the number of days of absence from work due to illness. The independent variables are the demographic and organizational variables. The model explains 15% of the variance in the dependent variable.

[illegible][illegible]

The Board has considered the proposed repurchase of the Company's (including the Company's subsidiaries) ordinary shares pursuant to the Board's resolution dated 31 December 2023) and has concluded that the proposed repurchase is in the best interests of the Company.

The Board has also considered the proposed repurchase of the Company's (including the Company's subsidiaries) ordinary shares pursuant to the Board's resolution dated 31 December 2023) and has concluded that the proposed repurchase is in the best interests of the Company.

DISCLOSURE OF INTERESTS

The Board has considered the proposed repurchase of the Company's (including the Company's subsidiaries) ordinary shares pursuant to the Board's resolution dated 31 December 2023) and has concluded that the proposed repurchase is in the best interests of the Company.

The Board has also considered the proposed repurchase of the Company's (including the Company's subsidiaries) ordinary shares pursuant to the Board's resolution dated 31 December 2023) and has concluded that the proposed repurchase is in the best interests of the Company.

H SHARES REPURCHASE MADE BY THE COMPANY

The Board has considered the proposed repurchase of the Company's (including the Company's subsidiaries) ordinary shares pursuant to the Board's resolution dated 31 December 2023) and has concluded that the proposed repurchase is in the best interests of the Company.

EFFECT OF TAKEOVERS CODES

The Board has considered the proposed repurchase of the Company's (including the Company's subsidiaries) ordinary shares pursuant to the Board's resolution dated 31 December 2023) and has concluded that the proposed repurchase is in the best interests of the Company.

H SHARES MARKET PRICES

Time	Traded Market Price	
	High (€)	Low (€)
2023		
April	3.99	3.45
May	3.70	2.93
June	3.35	2.73
July	3.48	3.00
August	3.19	2.37
September	2.77	2.28
October	2.75	2.22
November	2.50	2.10
December	2.11	1.92
2024		
January	2.56	1.77
February	2.48	2.05
March	2.83	2.31
April (Contractual Delivery)	2.61	2.13

NOTICE OF AGM

Notice is hereby given that the 2024 Annual General Meeting of the Corporation will be held on Thursday, November 14, 2024, at 10:00 a.m. Eastern Standard Time, at the offices of the Corporation, 10000 Lakeshore Drive, Suite 1000, Dallas, Texas 75260. The agenda for the meeting includes the following items:

1. Approval of the minutes of the 2023 Annual General Meeting.
2. Approval of the 2024 Annual Report.
3. Election of Directors.
4. Election of Officers.
5. Approval of the 2024 Dividend Payout.
6. Any other business that may come before the meeting.



NOTICE OF AGM

7. The \mathbb{Z}_2 -equivariant cohomology of the \mathbb{Z}_2 -space $\mathbb{C}P^{\infty}$ is isomorphic to the \mathbb{Z}_2 -equivariant cohomology of the \mathbb{Z}_2 -space $\mathbb{C}P^{\infty}/\mathbb{Z}_2$. Determine the \mathbb{Z}_2 -equivariant cohomology of $\mathbb{C}P^{\infty}$.

SPECIAL RESOLUTIONS

- [illegible]

Harbin Electric Company Limited

23 A 2024

[illegible]

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NOTICE OF H SHARES CLASS MEETING

Notice is hereby given that the Class Meeting of the holders of the Class of Common Stock of the Company, for the purpose of electing members of the Class of the Board of Directors, will be held at the offices of the Company, at the address of the Company, on the day of the month of the year, at the hour of the day.



[illegible]

Harbi Electric Company Limited

23 A 2024

$$A \stackrel{\text{def}}{=} \{f \in \mathcal{F} \mid \exists \mathcal{D} \in \mathcal{D} \text{ s.t. } \mathcal{D} \models f\} \quad \mathcal{C}_{\mathcal{M}} \stackrel{\text{def}}{=} \{C \in \mathcal{C} \mid \exists \mathcal{D} \in \mathcal{D} \text{ s.t. } \mathcal{D} \models C\}$$

$$\mathcal{T} \stackrel{\text{def}}{=} \{T \in \mathcal{T} \mid \exists \mathcal{D} \in \mathcal{D} \text{ s.t. } \mathcal{D} \models T\}$$

100

- [illegible]

[illegible]

Harbin Electric Co., Ltd. is a public company listed on the Shanghai Stock Exchange (600885). The company is a leading manufacturer of power equipment in China, with a long history of providing high-quality products and services to its customers. The company's products include transformers, circuit breakers, and other power equipment. The company is committed to innovation and quality, and has a strong reputation in the industry.

23 AUG 2024

$$A = \{f \in \mathcal{F} : \exists \text{ a } D \in \mathcal{D} \text{ such that } f \in C_{\mathcal{D}} \text{ and } C_{\mathcal{D}} \text{ is } \mathcal{D} \text{-closed}\} \\ \text{and } B = \{f \in \mathcal{F} : \exists \text{ a } D \in \mathcal{D} \text{ such that } f \in C_{\mathcal{D}} \text{ and } C_{\mathcal{D}} \text{ is } \mathcal{D} \text{-closed and } \mathcal{T} \text{-closed}\}.$$

•

1. ... D... C...
... C... T... , 21... 2024... , 24
2024, ... D...
T... , 21... 2024... D...
C... D... f...
D... C... 0.5 () 0.5 () 12... 5 () 0... D...