

If you are in any doubt

If you have sold or transferred

“ ”),



哈尔

哈电集团
HARBIN ELECTRIC CORPORATION

CONTENTS

DEFINITIONS	1
LETTER FROM THE BOARD	2
NOTICE OF EGM	7

LETTER FROM THE BOARD

15,

160,

III. EGM

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LETTER FROM THE BOARD

... 71 8 ... G ... G ...
... 3 ... 2 ... 2016 ...
00 ... G ...

... G ...
4.00 ... 2016.

... G ...
... 3 ...
(24) ... G ... G ...

... G ...
... 30 ... 2015 ...
... 2 ... 2016 (...), ...
... G ... G ...
... G ...
... 1712-1716, ... 183 ...
... 4.00 ... 2 ... 2015.

IV. RECOMMENDATION

... G ...

LETTER FROM THE BOARD

V. RESPONSIBILITY STATEMENT

Harbin Electric Company Limited
Ai Li-song
Chairman

H g K g Excha ge a d Cea g L ted a d The S c Excha ge f H g K g
L tedta e e b t f the c tet fth a ce et, ae e e et
a t t acc ac c e e a dex e d ca a ab t ha e e f a
h e e a g f e a ce the h e a at fthe c tet fth
a ce et.(



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Nte :

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(), 30 2015, 2 2016

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