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哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1133)

DATE OF BOARD MEETING

The Board of Directors of Harbin Electric Company Limited (The original Harbin Power Equipment Company Limited, the "Company") hereby announce that the twelfth meeting of the sixth session meeting of the Board of the Company will be held at the conference room on 17/F, Block B, No. 39 Sandadongli Road, Xiangfang District, Harbin at 8:30 a.m. on Saturday, 17 March 2012 for the purpose of approving the interim results of the Company and its subsidiaries for the twelve months ended 31 Dec 2011 and its publication.

By Order of the Board
Harbin Electric Company Limited
Liu Zhi-quan
Company Secretary

8 Mar 2012, Harbin, PRC

As at the date of this announcement, the non-executive directors of the Company are Mr. Gong Jing-kun, Mr. Zou Lei and Mr. Duan Hong-yi; the executive Directors are Mr. Wu Wei-zhang and Mr. Shang Zhong-fu; and the independent non-executive directors are Mr. Sun Chang-ji, Mr. Jia Cheng-bing, Ms. Li He-jun, Mr. Yu Bo and Mr. Liu Deng-qing.