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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)

DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Directors (the “**Board**”) of Harbin Electric Company Limited (the “**Company**”) hereby announces that the twentieth meeting of the seventh session of the Board of the Company will be held on Friday, 28 August 2015 for the purpose of, among other matters, approving the publication of the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2015.

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

Harbin, PRC
10 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. Wu Wei-zhang, Mr. Zhang Ying-jian, Mr. Song Shi-qi and Mr. Shang Zhong-fu; the non-executive director of the Company is Mr. Zou Lei; and the independent non-executive directors are Mr. Yu Bo, Mr. Liu Deng-qing and Mr. Yu Wen-xing.