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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)

FORFEITURE OF UNCLAIMED DIVIDENDS

Harbin Electric Company Limited (the “**Company**”) hereby announces, pursuant to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Company’s Articles of Association, the Company may exercise its right to forfeit unclaimed dividends after the expiration of applicable limitation periods. Accordingly, the Company announces that the prior years’ total dividends of HK\$28,792.06 declared in or before 2007 but remaining unclaimed as at the date of this announcement will be forfeited and shall revert to the Company. The following table shows the breakdown of the prior years’ unclaimed dividends:

Dividends	Amount <i>HK\$</i>
1995 interim dividends remaining unclaimed for six years	56.00
1995 final dividends remaining unclaimed for six years	65.00
1996 final dividends remaining unclaimed for six years	13,603.20
1997 final dividends remaining unclaimed for six years	1,245.60
1998 final dividends remaining unclaimed for six years	1,752.40
1999 final dividends remaining unclaimed for six years	672.01
2000 final dividends remaining unclaimed for six years	1,132.83
2001 final dividends remaining unclaimed for six years	263.20
2002 final dividends remaining unclaimed for six years	478.81
2003 final dividends remaining unclaimed for six years	315.01
2004 final dividends remaining unclaimed for six years	1,346.85
2005 final dividends remaining unclaimed for six years	2,482.26
2006 final dividends remaining unclaimed for six years	2,545.29
2007 final dividends remaining unclaimed for six years	<u>2,833.60</u>
Total	<u><u>28,792.06</u></u>

Meanwhile, the Company kindly reminds all Shareholders who are entitled to but yet to receive the 2008 dividends to collect the 2008 dividends of the Company as soon as possible.

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

Harbin, PRC
4 December 2015

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