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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)**

**ANNOUNCEMENT  
IN RELATION TO POSTPONEMENT OF  
CHANGE IN COMPOSITION OF  
BOARD OF DIRECTORS AND SUPERVISORY COMMITTEE**

Reference is made to the announcement of Harbin Electric Company Limited (the “**Company**”) dated 6 January 2013 in relation to the poll results of the extraordinary general meeting held on 5 January 2013 and the retirement of directors and supervisors. The directors of the Seventh Session of the Board of Directors of the Company (the “**Board**”) and the supervisors of the Seventh Session of Supervisory Committee of the Company (the “**Supervisory Committee**”) are holding office for a term of three years which will expire on 4 January 2016. The Company hereby announces that the change in the composition of the new session of the Board and the Supervisory Committee will be postponed as Harbin Electric Corporation, the controlling shareholder of the Company, is still considering the candidates for appointment. In the meantime, the existing members of the Board and the Supervisory Committee will continue to perform their duties as such.

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

Harbin, PRC  
28 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.*