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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 2008 final dividends declared by the Company of HK\$2,382.88 has expired and remained unclaimed for six years, such dividends will be forfeited and shall revert to the Company.

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

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

Harbin, PRC
23 February 2016

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.