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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)

RESIGNATION OF DIRECTOR AND LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The Board of Directors (the **Board**) of Harbin Electric Company Limited (the **Company**) hereby announce that Mr. Song (Mr. Song), an executive director and member of the Board of Directors, has resigned from the Company and his resignation has become effective from the date of the announcement.

Mr. Song has been elected as a director of the Board of Directors of the Company since the 2015 Annual General Meeting of the Company.

The Company has received the resignation letter from Mr. Song and the resignation has become effective from the date of the announcement.

Under the provisions of the Company's Articles of Association, the Board of Directors has the authority to appoint and dismiss directors.

Executive Director: Mr. Song Zefeng (Chairman), Mr. Wang Weizha, and Mr. Zhang Yijia

Independent Non-Executive Director: Mr. Zhang Huijie, Mr. Yang Weixi, Mr. Hu Jia, and Mr. Tang M

Under the leadership of Mr. Song, the Board of Directors has established the Remuneration Committee, the Audit Committee, the Strategy Development Committee, the Nomination Committee, and the Board of Supervisors. The Board of Directors has also established the Board of Supervisors.

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Director / Committee	Strategy Development Committee	Audit Committee	Remuneration Committee	Nomination Committee
Song				Chairman
Wang	Chairman			
Zhang	Member			
Zhang		Member	Member	
Yang	Member	Member	Chairman	
Huang	Member			Member
Tan		Chairman		Member

Board of Directors
Harbin Electric Company Limited
Ai Li-song
 Chairman

Harbin, PRC
 27 September 2019

At the meeting of the Board of Directors, the Executive Director Mr. Song, the Chairman of the Board of Supervisors Mr. Wang, the Chairman of the Board of Directors Mr. Zhang, the Chairman of the Board of Supervisors Mr. Zhang, the Chairman of the Board of Supervisors Mr. Yang, the Chairman of the Board of Supervisors Mr. Huang, the Chairman of the Board of Supervisors Mr. Tan, the Chairman of the Board of Supervisors Mr. Tan.