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**(Stock Code: 1133)**

**SUPPLEMENTARY AND MODIFICATION ANNOUNCEMENT  
IN RESPECT OF  
RESULTS ANNOUNCEMENT AND ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2015**

References are made to the annual results announcement for the year ended 31 December 2015 (the “Results Announcement”) dated 25 March 2016 and the annual report for the year ended 31 December 2015 (the “Annual Report”) dated 6 April 2016 of the Harbin Electric Company Limited (the “Company”) and its subsidiaries (the “Group”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in t02 Edned E

## I. SUPPLEMENTAL INFORMATION TO THE DISCLOSURE OF THE RESULTS ANNOUNCEMENT AND ANNUAL REPORT

The Company would like to provide following supplemental information to the Shareholders and potential investors:

### 1. Directors' and Supervisors' Emoluments

Directors' and supervisors' emoluments in 2015 are as follow:

#### Directors:

Name	Salaries and other benefits	Contributions to retirement benefits schemes	Total
Mr. Gong Jing-kun (resigned on 18 March 2015)	-	-	-
Mr. Zou Lei	-	-	-
Mr. Wu Wei-zhang	551,700.00	147,461.00	699,161.00
Mr. Zhang Ying-jian	551,700.00	151,106.00	702,806.00
Mr. Song Shi-qi	502,140.00	147,374.00	649,514.00
Mr. Shang Zhong-fu (resigned on 26 August 2015)	521,050.00	150,720.00	671,770.00
Mr. Yu Bo	100,000.00	-	100,000.00
Mr. Liu Deng-qing	100,000.00	-	100,000.00
Mr. Yu Wen-xing	-	-	-
<b>Total</b>	<b>2,326,590.00</b>	<b>596,661.00</b>	<b>2,923,251.00</b>

**Supervisors:**

<b>Name</b>	<b>Salaries and other benefits</b> ( <b>HK\$</b> )	<b>Contributions to retirement benefits schemes</b> ( <b>HK\$</b> )	<b>Total</b> ( <b>HK\$</b> )
Mr. Feng Yong-qiang	551,700.00	142,685.00	694,385.00
Mr. Xu-Er-ming	100,000.00	–	100,000.00
Mr. Chen Guang	358,696.00	67,114.00	425,810.00
Mr. Zhang Jun-quan	269,106.00	66,060.00	335,166.00
Mr. Zhang Wen-ming	94,195.00	25,620.00	119,815.00
<b>Total</b>	<b>1,373,697.00</b>	<b>301,479.00</b>	<b>1,675,176.00</b>

Among 5 individuals with the highest emoluments, none (2014: 1) of them is also director of the Company, and all of their emoluments do not exceed HK\$1,000,000. Aggregate emoluments of the 5 individuals with the highest emoluments are as follow:

<b>Name</b>	<b>2015</b> ( <b>HK\$</b> )
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## 2. Operation Segment Information

2015

(Expressed in Renminbi Yuan)

Item	Main thermal power equipment	Main hydro power equipment	Engineering services for power stations	Ancillary equipment for power stations	AC/DC motors and other products and services	Other operation income	Elimination	Total
1. Total operating revenue	14,041,998,558.87	2,705,715,002.37	6,630,017,759.44	1,747,543,909.54	2,598,074,498.34	522,286,877.16	-2,833,249,352.92	25,412,387,252.80
Including: Revenue from external transactions	11,055,520,602.59	2,705,715,002.37	6,819,315,182.61	1,747,543,909.54	2,598,074,498.34	486,218,057.35		25,412,387,252.80
Inter-segment revenue	2,986,477,956.28		-189,297,423.17			36,068,819.81	-2,833,249,352.92	-
2. Investment revenue generated from associates and joint ventures	9,863,133.02	-1,153,614.67	2,052,747.53	-1,127,758.17	276,544.05	241,119.26	-469,792.83	9,682,378.19
3. Impairment loss of assets	340,695,485.98	-39,216,629.58	65,854,265.09	37,701,367.32	55,526,539.22	3,454,940.14	3,704,002.07	467,719,970.24
4. Depreciation and amortisation expenses	396,932,837.07	119,974,272.96	19,942,698.22	30,913,998.18	137,198,909.15	69,792,554.29		

**Revenue from external transactions categorised by the geographical location of income sources and total non-current assets categorised by the geographical location of asset**

(Expressed in Renminbi Yuan)

<b>Items</b>	<b>Current period</b>	<b>Preceding period</b>
Revenue generated from external transactions in PRC	18,795,528,989.19	19,923,396,081.14
Revenue generated from external transactions in other countries and regions	6,616,858,263.61	4,334,605,416.82
India	74,826,182.03	137,799,837.76
Pakistan	94,404,372.94	208,165,857.76
Ecuador	1,607,956,398.59	1,210,258,038.01
Turkey	2,301,379,237.39	795,238,395.67
Indonesia	1,327,567,267.03	1,204,588,098.49
Others	1,210,724,805.63	778,555,189.13
Sub-total	<u>25,412,387,252.80</u>	<u>24,258,001,497.96</u>

(Expressed in Renminbi Yuan)

<b>Items</b>	<b>Balance at the end of period</b>	<b>Balance at the beginning of year</b>
non-current assets based in PRC	8,033,881,788.72	8,216,316,340.93
non-current assets based in other countries and regions	-----	-----
Sub-total	<u>8,033,881,788.72</u>	<u>8,216,316,340.93</u>

## II. MODIFIED INFORMATION TO THE DISCLOSURE OF THE RESULTS ANNOUNCEMENT AND ANNUAL REPORT

Due to part of the data contained in “VI. Other comprehensive income after tax” and “VII. Total comprehensive income” under the Consolidated Income Statement as set out in page 9 and 10 in the Results Announcement and page 83 and 84 of the Annual Report is incorrect, the Company would like to modify as follow:

### Original content:

Items	Current period	Preceding period
VI. Other comprehensive income after tax	-321,038,700.14	-336,308,346.57
(I) Not reclassified subsequently to profit or loss		
1. Changes in remeasurement on the net defined benefit liability/asset		
2. Items attributable to investees under equity method that will not reclassified to profit or loss		
(II) To be reclassified subsequently to profit or loss	-321,038,700.14	-336,308,346.57
1. Items attributable to investees under equity method that may be reclassified to profit or loss		
2. Profit or loss from changes in fair value of available-for-sale financial assets		
3. Profit or loss from reclassification of held-to-maturity investments as available-for-sale assets		
4. Profit or loss on cash flow hedging	-321,399,801.87	-336,294,846.71
5. Translation difference of financial statements in foreign currencies	361,101.73	-13,499.86
VII. Total comprehensive income	-237,750,704.43	-202,143,000.58
Items attributable to owners of parent company	-124,827,172.29	230,101,030.96
Items attributable to minority interest	-112,923,532.14	-432,244,031.54

**Modify as follow:**

		(continued)	
Items		Current period	Preceding period
VI. Other comprehensive income after tax		<b>-84,973,615.81</b>	-336,308,346.57
(I) Not reclassified subsequently to profit or loss			
1. Changes in remeasurement on the net defined benefit liability/asset			
2. Items attributable to investees under equity method that will not be reclassified to profit or loss			
(II) To be reclassified subsequently to profit or loss		<b>-84,973,615.81</b>	-336,308,346.57
1. Items attributable to investees under equity method that may be reclassified to profit or loss			
2.			