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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)

(哈电股份)

哈电股份 2016 年年度报告摘要

Refer to the report of the 2016 Annual Meeting of the Shareholders of Harbin Electric Company Limited (the "Annual Meeting") on 28 March 2017 (the "Annual Meeting"). Under the provisions of the Articles of Association, the Board of Directors of the Company has proposed the following dividend distribution plan:

The Board of Directors (the "Board") of the Company hereby announces that, at the 23rd meeting of the Board of Directors on 23 March 2017, the Board has proposed the following dividend distribution plan:

一、利润分配方案

### （一）现金分红

The Company will distribute 2016 annual profit after tax in cash of RMB0.03 per share (excluding tax) to the 38th Board of Directors of the Company.

二、利润分配方案

### （二）送股

Under the arrangement of the 2016 annual profit after tax in cash of RMB0.03 per share (excluding tax) by the Company, the Board of Directors has proposed to distribute 7% of the 2016 profit after tax (including tax) to the Company.

The Board has reviewed the above and is satisfied with the announcement in the terms of the relevant provisions of the Articles of Association of the Company. The Board has approved the announcement of the Annual General Meeting of the Company.

By Order of the Board  
  
Company Secretary

Hong Kong, PRC,

29 March 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Si Zefu, Mr. Wu Weizhang, Mr. Zhang Yingjian and Mr. Song Shiqi; and the independent non-executive directors of the Company are Mr. Liu Dengqing, Mr. Yu Wenxing, Mr. Zhu Hongjie and Mr. Hu Jianmin.*