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When entering into the service contract and appointing the person to be the director of the service contract, the company should be aware of the date of EGM and the period of the service contract.

The Board is not aware of any other matter in respect of Mr. Zhang that needs to be brought to the attention of the shareholders or the stock exchange nor is there any other information in respect of Mr. Zhang to be disclosed pursuant to any requirements of Rule 13.06 of the Listing Rules.

By Order of the Board
Harbin Electric Company Limited
Gao Xu-guang
Company Secretary

Under PRC
Chapter 4

As at the date of this announcement, the executive Directors of the Company are Mr. Wu Jiezhong, Mr. Zhang Yingjian, Mr. Song Shiqi and Mr. Shang Zhongfu; the non-executive directors of the Company are Mr. Gong Jingkun and Mr. Zou Lei; and the independent non-executive directors are Mr. Sun Changji, Mr. Jia Chengying, Mr. Yu Bo and Mr. Liu Dengqing.