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**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Harbin P.C.  
7 January

*As at the date of this announcement the executive directors of the Company are Mr. Wu Feizhong, Mr. Zhang Yingjin, Mr. Song Shiqi and Mr. Sheng Zhongfu, the non executive directors of the Company are Mr. Gong Jingkun and Mr. Zou Lei and the independent non executive directors are Mr. Yu Bo and Mr. Liu Dengqing.*