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(11) To review and supervise the existing and potential risks of the Company.

By Order of the Board
Harbin Electric Company Limited
Ai Li song
Company Secretary

Harbin, PRC
31 May 2017

As at the date of this announcement, the executive directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; and the independent non-executive directors of the Company are Mr. Liu Deng-qing, Mr. Yu Wen-xing, Mr. Hu Jian-min and Mr. Zhu Hong-jie.