



Stock Code : 1133

The Board of Directors of Harbin Electric Company Limited (the “Company”) hereby announce that the 8th meeting of the seventh session meeting of the Board of the Company will be held at the conference room on 17/F, Block B, No. 39 Sandadongli Road, Xiangfang District, Harbin at 9:00 a.m. on Friday, 21 March 2014 for the purpose of approving the final results of the Company and its subsidiaries for the twelve months ended 31 Dec 2013 and its publication.

By order of the Board

Harbin, PRC, 5 March 2014