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e Co p ny nd e, en Co p ny en e ed n o n ee en on Dece e 10 10/
p n o c e o p een p o d n o nd ece n o e, en o p
ce n e e nd ppo e c c ee en nd e nn c p o e
n c on con e p ed ee nde ee e ec o e Co p ny, nno nce en
d ed Dece e e e o p en e e o ed ce eq e en o
e e nd ppo e c o e, en o p e con n on o e ece p nd
p o on o e c e een e o p nd e, en o p ne e e e nece y

n e ne o e o p/ e o p eq e ce n e / cce o y
 p nd p oce n e ce o n ne de e op en e Bo d con de e
 en o p e o ne e q y o e nd e ce p o ded e
 p o de q y e nd e e e ce e on e p ce e o p y
 o n p o y e n ce n p e o y p o d c n o e
 p o d c on p oce o e o p o e, en o p

e O l n A ee en e p ed n le o e p o d c l o n n d o p e l o n n e e d / e
Co p n y e n e e d n o e Ne A ee en e , e n Co p n y o n Dece e
e Ne A ee en p p o e d y e Bo d o n n y 4 n d c e l n o e e c
o n y 4 e D e c o c o n f i d e e n e c o e o p o r d e e
n e e n o e n e n c l o n e l n o e p o l l o n o e l l c e n d e l d n o
e l n d c c e o y p n d e e l e e e n e D e c o l n c d n e l n d e n d e n
n o n e e c l e D e c o e l e e e e o e A ee e n l n c d n e Ne Ann
C p e o n n o c o l e d e e / e l n d e o n e l n e o d n y c o e o
l n e o e o p l n d l n e l n e e o e Co p n y n d e o d e o e

D e Dece e

, e e Co p ny nd

 e , en Co p ny

, n o e e e Ne A ee en / e o p p o d e o e en o p /
 on o e n / e ec d y nd e , en o p p o d e o e o p od /
 e ce nc dn / on o e n / n n / en on en e ce / n en nce /
 ed c c e / e pp y n do o e nd e e en n e en c
 e ce e o e p o d ed on n y e e e O n A ee en

Cross-supply of materials and accessory parts

ne A ee en / e op nd e, en op o d pp.y
e nd cce o yp o e c o e

Term

e Ne A ee en ec e ec e o n y 4 nd e p e on Dece e
6 o d y nc e

Major terms

ee p y e n e pec o e n c on cone p. ed nde e Ne A ee en e
o ed y e ence o e pp c e e p ce o / n c / e e p ce o
e e n e e ce o p od c e " e p ce" nde e Ne A ee en e de e ned
y e ence o e p ce o e e e ce o p od c p od ded y coope e
n c e n n o n o c p ce e e / p o e c co
o e p o n o c e e ce o p od c pp.y
e e ce o p od c p od ded e een e e o p nd e, en op e
o nd d nd ec o e no e o e n o e on c p od de e
e e ce o p od c o ny coope e n c e nc dn e o n e p oyee
Me e o o p nd e, en op e e c o e p o y o e ny
coope e n c e n e on o e p o n o e e ce nd p od c ny
e e o o p o e, en op e o ec e e p o n o ny o e
e e ce o p od c cone p. ed nde e Ne A ee en o coope e
n c e n e n y o n on o e o e e / e n ed o e n e
e e n n c on y n one on ' no ce

HISTORICAL VALUES AND THE NEW ANNUAL CAPS

Provision of services under the Original Agreement

The provision of services under the Original Agreement was provided to the Parent Group for the year ended 30 June 2013. The provision of services under the Original Agreement was provided to the Parent Group for the year ended 30 June 2013.

Transactions for the year ended 30 June 2013

Transaction Item	Provision of services to the Parent Group	Provision of services by the Parent Group	Sale of materials and accessory parts to the Parent Group	Purchase of materials and accessory parts from the Parent Group
Year ended 30 June 2013	46/44	46/44	46/44	46/44
Year ended 30 June 2012	46/44	46/44	46/44	46/44
Year ended 30 June 2011	46/44	46/44	46/44	46/44

The provision of services under the Original Agreement was provided to the Parent Group for the year ended 30 June 2013. The provision of services under the Original Agreement was provided to the Parent Group for the year ended 30 June 2013.

New Annual Caps

The provision of services under the Original Agreement was provided to the Parent Group for the year ended 30 June 2013. The provision of services under the Original Agreement was provided to the Parent Group for the year ended 30 June 2013.

Transaction Item	Provision of services to the Parent Group	Provision of services by the Parent Group	Sale of materials and accessory parts to the Parent Group	Purchase of materials and accessory parts from the Parent Group
Year ended 30 June 2013	46/44	46/44	46/44	46/44
Year ended 30 June 2012	46/44	46/44	46/44	46/44
Year ended 30 June 2011	46/44	46/44	46/44	46/44

The provision of services under the Original Agreement was provided to the Parent Group for the year ended 30 June 2013. The provision of services under the Original Agreement was provided to the Parent Group for the year ended 30 June 2013.

GENERAL

“o p l p l n d p y en ed l n e l n e o n c l n po e p n eq l p en / l p l n d p c l l l e l n c l de n c l n o e po e eq l p en y d o po e eq l p en n c e po e l n eq l p en n ey con c l on o po e l on p o ec nd o e en l nee l n p o ec con c p p y o co p e e e o e nd y d o po e eq l p en l po nd e po o po e eq l p en ec no o y l n e / ec n c l con l on nd e l l ce nd en l on en p o ec l on en l nee l n e l l ce

e, en Co p ny / o e e l l l d l e / l e on e nd n e c e po e p n eq l p en n c e l n e, C e, en Co p ny o d / e d e o l n n o n c e en / o o e l ed e c p l o e Co p ny / nd l connec ed pe on o e Co p ny

A e c o e Ne Ann C p l n e pec o p o l l on o e l l ce y o p o e, en o p p o l l on o e l l ce y e, en o p o e o p e o e l l nd cce o y p y o p o e, en o p nd 4 p c e o e l nd cce o y p y o p o e, en o p e pec l e y doe no e ceed o e p p l c e l o nde e 4 o o e l l n e / no e o d e l p p o l o e Ne A ee en nd n c l on con e p l ed e e nde l eq l ed De l o e n c l on l e l n c d ed l n e nn epo nd cco n o e Co p ny o e c o e e e n l n nd l ye l n cco d nce l e 4A 4 nd 4A 46 o e l l n e

DEFINITIONS

l n l n n o n c e en / n e e con e o e l e eq l e / e o o l n e p e l on l e e o o l n e n n

“Co p ny” l n ec l c Co p ny l l ed / o n oc co p ny l n co po ed l n e, C l l l ed l l y / e e o l c e l ed on e l oc c n e l

“Bo d” e o d o D e c o o e Co p ny

“connec ed pe on ” e e n n c l ed o l nde e l l n e

“D e c o ” e d e c o o e Co p ny

“O l n A ee en ” e e l l ce ee en d ed Dece e l l e een e e o e o p nd e, en Co p ny nd l en l d l e

“o p ” e Co p ny nd l l d l e

“con o l n e o d e ” e e n n c l ed o l nde e l l n e

“l n ec l c” 哈爾濱電氣集團公司 l n ec l c Co po l on / e o ned en e p l e nd e con o l n e o d e o e Co p ny

“l l n e ” e e o e n n e l l n o l ec l l e on e l oc c n e

“Ne Ann C p ”

e e e o con de lon o e p d o
e e d y e o p nde e Ne A ee en o e c o e
ee n nd ye end n Dece e 6 e o nde
“ N M N AND N ANN AL CA ”

“Ne A ee en ”

e ne ee en d ed Dece e e een e
Co p ny nd e, en Co p ny

“, en Co p ny”

哈爾濱電氣集團公司 n ec c Co po lon / e o ned
en e p e nd e con o n e o.de o e Co p ny

“, en o p”

e, en Co p ny nd d e e c d n o p

“, C”

e, eop.e’ ep c o C n

“ e ”

e o e e ed o e n n e ed e o MB e c n
e c p o e Co p ny c e ed on e oc
c n e

“ e o.de ”

e o.de o e e

“ oc c n e”

e oc c n e o n on l ed

By o de o e Bo d
Harbin Electric Company Limited
Gao Xu-Guang
Company Secretary

“ n/, C/ n y 4

As at the date of this announcement, the executive Directors of the Company are Mr. Wu Wei-zhang, Mr. Zhang Ying-jian, Mr. Song Shi-qi and Mr. Shang Zhong-fu; the non-executive Directors of the Company are Mr. Gong Jing-kun and Mr. Zou Lei; and the independent non-executive Directors of the Company are Mr. Sun Chang-ji, Mr. Fan Fu-chun, Mr. Jia Cheng-bing, Mr. Yu Bo and Mr. Liu Deng-qing.