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哈尔滨

... A G M t .
 ... C ...
 ... A G M t . I ...
 ... A G M t , ...
 ... C ... H K , H
 K ... L t ... 1712-1716, 17t F , H C t , 183
 ' ... E t , ... C , H K ... 4:30 . . . 10t A
 2013.”

“ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2012”

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“CLOSURE OF REGISTER

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 2013.”

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 2013.”

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“DIVIDEND TAX

... “P C I ... I ... T ... L ” (《中華人民共和國個人所得稅法》), t
 “P C I ... t ... I ... I ... T ... L ” (《中華人民共和國個人
 所得稅法實施條例》), t “N t t ... A t ... T ... t ... t
 t A t ... M ... t ... T ... t E t t N - t ... T ...
 T ... T ...)” (G ... F 2009 N .124) (《國家稅務總 關於印發〈非 民享受
 稅收協 待遇管理辦法(試行)〉的通知》(國稅發 2009 124號)) (T ... N t)”
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 t ... t “N t t I C T ... t P t E
 F I t E t , F E t ... I ... F t

“N t A G M t ”
t F T E 31 D 2012”

B t B
Harbin Electric Company Limited
Gao Xu-Guang
Company Secretary

H , C, 27 M 2013

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