

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



II. INTEREST ENTITLEMENT REGISTRATION DATE AND INTEREST PAYMENT DATE

1. Interest Entitlement Registration Date: 10 March 2014.
2. Interest Payment Date: 11 March 2014.

III. INTEREST PAYEES

The interest payees are all holders of “12 HE01” corporate bonds registered with Shanghai Branch of China Securities Depository and Clearing Corporation Limited as of after the close of Shanghai Stock Exchange on the interest entitlement registration date (i.e. 10 March 2014).

Details of the above context were set out in the Announcement of Harbin Electric Company Limited in relation to the 2014 Interest Payment of “12 HE01” Corporate Bonds (《哈爾濱電氣股份有限公司關於公司債券「12哈電01」2014年付息的公告》) published by the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn) on 4 March 2014.

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

Harbin, PRC,
4 March 2014

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 Fuchun, Mr. Jia Cheng-bing, Mr. Yu Bo and Mr. Liu Deng-qing.