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Harbin Electric Company Limited
Gao Xu-guang
Co p ny Secret ry

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As t the d te of this nounce ent the e ecutive Directors of the Co p ny re Mr u ei zh ng Mr Zh ng Ying ji n Mr Song Shi qi nd Mr Sh ng Zhong fu the non e ecutive directors of the Co p ny re Mr Gong Jing kun nd Mr Zou Lei nd the independent non e ecutive directors of the Co p ny re Mr Yu Bo nd Mr Liu Deng qing