

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement or 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

HARBIN ELE



Framework Agreement may be deployed only for the use of the Company and its subsidiaries, and any remaining amounts may only be dealt with between the Finance Company and PBOC or one or more other commercial banks in the ordinary course of their business.

By order of the Board
 公司秘書
 MA
Company Secretary

Hong Kong, 2 June 2011

As at the date of this announcement the non executive directors of the Company are Mr Gong Jing kun Mr Zou Lei and Mr Du n Hong yi the executive Directors are Mr u ei zh ng and Mr Sh ng Zhong fu and the independent non executive directors are Mr Sun Ch ng ji Mr Ji Cheng ing Ms Li He jun Mr Yu Bo and Mr Liu Deng qing