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APPOINTMENT OF MEMBERS OF THE SPECIAL COMMITTEES UNDER THE BOARD

The appointment of the members of the special committees under the Board was also approved on the Board Meeting. The membership information of the special committees on which each Board member serves is as follows:

Director \ Committee	Strategy Development Committee	Audit Committee	Remuneration Committee	Nomination Committee
Si Ze-fu				chairman
Wu Wei-zhang	chairman			
Zhang Ying-jian	member			
Song Shi-qi			member	
Liu Deng-qing		chairman		member
Yu Wen-xing	member	member	chairman	
Hu Jian-min	member			member
Zhu Hong-jie		member	member	

By Order of the Board
Harbin Electric Company Limited
Ai Li-song
Company Secretary

Harbin, PRC
26 May 2017

As at the date of this announcement, the executive directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; and the independent non-executive directors of the Company are Mr. Liu Deng-qing, Mr. Yu Wen-xing, Mr. Hu Jian-min and Mr. Zhu Hong-jie.