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Youth League, secretary, director of No. 1 Pipe Workshop, director of heavy vessel workshop, as well as the vice secretary of the Party Committee, the secretary of the Party Committee and vice chairman of the Boiler Company. He was appointed as a standing committee member of the City Committee and deputy mayor (acting) of Tongliao, Inner Mongolia Autonomous Region since November 2000. He has been the deputy general manager of the Company since April 2004, the vice secretary of the Party Committee of HE since October 2008, and the vice secretary of the Party Committee of HE and the Company since January 2009.

will enter into the service contract and appointment letter with Mr Zhang. The initial term of service contract will commence on the date of EGM, and will expire at the end of term of the supervisory committee.

The Board is not aware of any other matter in respect of Mr Zhang that needs to be brought to the attention of the Shareholders or the Stock Exchange, nor is there any other information in respect of Mr Zhang to be disclosed pursuant to any requirements of Rule 3.5 (2) of the Listing Rules.

By Order of the Board
Harbin Electric Company Limited
Gao Xu-guang
Company Secretary

Harbin, PRC
23 September 2014

*As at the date of this announcement, the Executive Directors of the Company are Mr Wu
Weizhong, Mr Zhang Yingjin, Mr Song Shiqi and Mr Sheng Zhongfu, the non
Executive Directors of the Company are Mr Gong Jingkun and Mr Zou Lei, and the
independent non Executive Directors are Mr Sun Chengji, Mr Ji Chengqing, Mr Yu Bo
and Mr Liu Dengqing.*