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(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code 1133)

DATE OF BOARD MEETING

The Board of Directors of Harbin Electric Company Limited (The original Harbin Power Equipment Company Limited the "Company") hereby announce that the twelfth meeting of the sixth session meeting of Board of the Company will be held at the conference room on 17/F, Block B, No. 39 Sandadongli Road, Xiangfang District, Harbin at 8:30 a.m. on Saturday 17 March 2012 for the purpose of approving the final results of the Company and its subsidiaries for year ended 31 Dec 2011 and its publication.

By Order of the Board
Harbin Electric Company Limited
Liu Zhi-quan
Company Secretary

9 Mar 2012, Harbin, PRC

As at the date of this announcement, the executive directors of the Company are Mr. Gong Jingkun, Mr. Zou Lei and Mr. Duan Hong; the executive Directors are Mr. Wu Wei-zhang and Mr. Shang Zhong; and the independent non-executive directors are Mr. Sun Changji, Mr. Jia Chengbing, Ms. Li He-jun, Mr. Yu Bo and Mr. Liu Denging.