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(incorporated in the People's Republic of China with limited liability)
Stock Code : 1133

The Board of Directors (the “Board”) of Harbin Electric Company Limited (the “Company”) hereby announces that the website of the Company has been changed from “www.chpec.com” to “www.hpec.com” with immediate effect.

By order of the Board

Company Secretary

Harbin, PRC, 13 November 2014

As at the date of this announcement, the executive Directors of the Company are Mr. Wu Wei-zhang, Mr. Zhang Ying-jian , Mr. Song Shi-qi and Mr. Shang Zhong-fu; the non-executive directors of the Company are Mr. Gong Jing-kun and Mr. Zou Lei; and the independent non-executive directors of the Company are Mr. Yu Bo and Mr. Liu Deng-qing.