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HARRIN ELEC

The Board has approved the following: The following members of the Board are:

<b>Committee</b> <b>Directors</b>	<b>Strategic Development and Reform Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Gao Jie - Chairman				
Zhang Le	Secretary			
Dai Hong - Chairman		Member	Member	
Wang Weizhi - Chairman	Member			
Sun Zhi - Chairman	Member			Member
Sun Cai - Chairman	Member		Secretary	
Li Chen - Chairman				Secretary
Li He - Chairman		Secretary		Member
Yan Bai	Member		Member	
Li De - Chairman		Member		

Board of Directors  
**Liu Zhi-quan**

15 March 2012,  
Hangzhou, PRC