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1. Interest Entitlement Registration Date: 10 March 2015

2. Interest Payment Date: 11 March 2015

The interest payees are all holders of “12 HE01” corporate bonds registered with Shanghai Branch of China Securities Depository and Clearing Corporation Limited (“CSDC Shanghai Branch”) after the close of Shanghai Stock Exchange on the interest entitlement registration date (i.e. 10 March 2015).

Details of the above context were set out in the Announcement of Harbin Electric Company Limited in relation to the 2015 Interest Payment of “12 HE01” Corporate Bonds (《哈爾濱電氣股份有限公司關於公司債「12哈電01」2015年付息的公告》) published by the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn) on 4 March 2015.

By order of the Board
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Company Secretary

Harbin, PRC, 4 March 2015

As at the date of this announcement the executive Directors of the Company are Mr. Wu Fei-zhong, Mr. Zhang Ying-jin, Mr. Song Shi-qi and Mr. Sheng 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.