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By d o Bo d  
**Harbin Electric Company Limited**  
**Gao Xu-Guang**  
*Co p ny Secret ry*

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*As t the d te of this n nounce ent the e ecutive directors of the Co p ny re Mr u  
ei zh ng Mr Zh ng Ying ji n Mr Song Shi qi nd Mr Sh ng Zhong fu the  
non e ecutive directors of the Co p ny re Mr Gong Jing kun nd Mr Zou Lei nd the  
independent non e ecutive directors of the Co p ny re Mr Sun Ch ng ji Mr Ji Cheng  
ing Mr Yu Bo nd Mr Liu Deng qing*