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哈尔滨 股份有

7. To ajoin Mr. Y Wen- ing as an independent non-executive director of the Company, his term of office shall expire on the election of new session of the Board of Directors and he shall not receive an remuneration from the Company.

Board of the Board
Gao Xu-guang
Company Secretary

Harbin, PRC, 20 March 2015

Registered Office of the Company:

Block 3, Nangang High Technology Production Base
Harbin, Heilongjiang Province
People's Republic of China

Office Address of the Company:

Block B, 39 Sandadongli Road, Xiangfang District
Harbin, Heilongjiang Province
People's Republic of China

Notes:

1. For the purpose of determining shareholders' entitlement to attend and vote at the Annual General Meeting, the register of members of the Company will be closed from 15 April 2015 to 15 May 2015 (both dates inclusive), during which period no transfer of shares will be registered. Shareholders whose names appear on the register before book closure shall be entitled to attend and vote at the Annual General Meeting. Persons holding shares of the Company during the period of book closure shall not be entitled to attend and vote at the Annual General Meeting. In order to qualify for attending the Annual General Meeting, all completed transfers of shares accompanied with the relevant share certificates must be lodged with the Company's Registrar in Hong Kong, namely, Hong Kong Registrars Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on 14 April 2015.
2. Shareholders attending to attend the Annual General Meeting shall give written notice to the Company at its office address by 5:00 p.m. on 24 April 2015.
3. A Shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint one or