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Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Harbin Electric Company Limited
Gao Xu-guang
Company Secretary

Harbin P C
Company

As at the date of this announcement the executive directors of the Company are Mr. Wu
Weizhong, Mr. Zhang Yingjian, Mr. Song Shiqi and Mr. Shang Zhongfu, the non
executive directors of the Company are Mr. Gong Jingkun and Mr. Zou Lei and the
independent non executive directors are Mr. Yu Bo and Mr. Liu Dengqing.