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Technology Trade Incorporation of the Group He was appointed as a deputy general manager of HE in August and an executive director of the Company in September

The Company clarifies that the reference above to “Since ” should instead have read “Since to ” Mr Duan Hong yi ceased to carry out the duties of the director of the planning and accounting department and a vice chief accountant of the Company and other positions in other subsidiaries of the Group after his appointment as a deputy general manager of HE in August although those designations were not officially revoked until March and April respectively

By Order of the Board
Harbin Electric Company Limited
MA Sui
Company Secretary

Hong Kong August

As at the date of this announcement, the non-executive directors of the Company are Mr. Gong Jing-kun, Mr. Zou Lei and Mr. Duan Hong-yi; the executive Directors are Mr. Wu Wei-zhang and Mr. Shang Zhong-fu; and the independent non-executive directors are Mr. Sun Chang-ji, Mr. Jia Cheng-bing, Ms. Li He-jun, Mr. Yu Bo and Mr. Liu Deng-qing.