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The information contained in this announcement is merely based on the assessment on the latest information currently available to the Board. For details of the Group's financial results for the year ended 31 December 2014, please refer to 2014 Annual Report of the Company to be published by 30 April 2015.

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, PRC
16 March 2015

As at the date of this announcement the executive Directors of the Company are Mr. Wu Feizhong, Mr. Zhang Yingjin, Mr. Song Shiqi and Mr. Sheng Zhongfu, the non-executive Directors of the Company are Mr. Gong Jingkun and Mr. Zou Lei, and the independent non-executive Directors of the Company are Mr. Yu Bo and Mr. Liu Dengqing.