



The information contained in this announcement is only based on the preliminary assessment made by the management of the Group with reference to the unaudited financial information of the Group currently available and such financial information has not been audited or reviewed by the Company's auditor.

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
Co ny c y

Harbin, PRC, 3 January 2014

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