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哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

(formerly known as Harbin Power Equipment Company Limited)

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1133)

(incorporated in the People's Republic of China with limited liability)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Non-executive directors:

Executive directors:

Independent non-executive directors:

Commi ee Di ec o	S a eg De elopmen Commi ee	A di Commi ee	Rem ne a ion Commi ee	Nomina ion Commi ee

Ha bin Elec ic Compan Limi ed

Gao X -G ang
Compan Secretar

As at the date of this announcement, the e ecutive Directors of the Compan are Mr. Wu Wei-hang and Mr. Shang Zhong-fu; the non-e ecutive directors are Mr. Gong Jing-kun, Mr. Zou Lei, Mr. Zhang Ying-jian and Mr. Song Shi-qi; and the independent non-e ecutive directors are Mr. Sun Chang-ji, Mr. Jia Cheng-bing, Mr. Yu Bo and Mr. Liu Deng-qing.