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The Company hereby announce that the acquisition of the equity interests in the Finance Company respectively held by Harbin Electric and Jiamusi and the pro rata contribution have been approved by CBRC. The shareholders have signed the equity transfer agreement and completed the equity transaction. The Finance Company completed the procedures for the change of business registration on 9 December 2013. As stated in the Connected Transaction — Acquisition of Equity Interest in the Finance Company announcement made by the Company on 26 June 2013, details of the acquisition of equity interest in the Finance Company and the pro rata contribution, including the fundamentals of the Finance Company, proportion of the acquisition of equity interest and the consideration for the acquisition and contribution are consistent with those stated in the announcement.

## **DEFINITION**

In this announcement, unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those used in the Connected Transaction — Acquisition of Equity Interest in the Finance Company announcement made by the Company on 26 June 2013.

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

Harbin, PRC, 10 December 2013

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