

Harbin Electric Company Limited and The Stock Exchange of Harbin Electric Company Limited take notice hereby of the convening of the annual general meeting, make necessary arrangements for the convening of the annual general meeting and the liability of the company in relation to the convening of the annual general meeting.



哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

C 1133

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At the date of this announcement, the directors of the Company are M. Wei-hang, M. Zhang Ying-jian, M. Song Shi-ji and M. Shang Zhong-fu; the non-executive directors of the Company are M. Gong Jing-kun and M. Zou Lei; and the independent non-executive directors of the Company are M. Sun Chang-ji, M. Fan Fuchun, M. Jia Cheng-bing, M. Y. B. and M. Li Deng-ting.