

Stock Code: 1133

CHANGE OF COMPANY WEBSITE

The Board of Directors (the "Board") of Harbin Electric Company Limited (the "Company") hereby announces that the website of the Company has been changed from "www.chpec.com" to "www.hpec.com" with immediate effect.

By order of the Board **Harbin Electric Company Limited**

Gao Xu-Guang

Harbin, PRC, 13 November 2014