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HARBIN ELECTRIC CORP

In order to re-comply with Rule 3.10(1) and Rule 3.10A of the Listing Rules, during the three months commencing from the effective date of the resignation of Mr. Sun and Mr. Jia, the Company will identify suitable candidates with the best efforts to fill up the vacancies of independent non-executive directors of the Company as soon as practicable in accordance with requirement under Rule 3.11 of the Listing Rules, and will make further announcement(s) as and when appropriate.

**Upon the resignation of Mr. Sun and Mr. Jia, members of the Board of the Company are as follow:**

**Non-executive directors:**

Mr. Gong Jing-kun (*Chairman*)

Mr. Zou Lei (*Vice Chairman*)

**Executive directors:**

Mr. Wu Wei-zhang

Mr. Zhang Ying-jian

Mr. Song Shi-qi

Mr. Shang Zhong-fu

**Independent non-executive directors:**

Mr. Yu Bo

Mr. Liu Deng-qing

**The Board established four committees, the following table sets out the roles of each member of the Board within its committees upon resignation of Mr. Sun and Mr. Jia:**

<b>Committees</b> <b>Directors</b>	<b>Strategy Development Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Gong Jing-kun				Chairperson
Zou Lei	Chairperson			
Wu Wei-zhang	Member			
Zhang Ying-jian		Member		
Song Shi-qi			Member	
Shang Zhong-fu	Member			Member
Yu Bo		Member	Chairperson	
Liu Deng-qing		Chairperson	Member	Member

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

Harbin, PRC  
 29 September 2014

*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 are Mr. Yu Bo and Mr. Liu Deng-qing.*