

Harbin Electric Limited and General Electric Company Limited (the Company) entered into a joint venture enterprise agreement with General Electric (China) Co., Ltd. on March 14, 2017. The agreement was approved by the Board of Directors of the Company on September 27, 2018. The agreement is effective from the date of its execution.



# 哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

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

(Stock Code: 1133)

## ANNOUNCEMENT EFFECTIVE OF THE JOINT VENTURE ENTERPRISE AGREEMENT WITH GENERAL ELECTRIC (CHINA) CO., LTD.

Reference is made to the announcement of Harbin Electric Company Limited (the Company) issued on March 14, 2017, regarding the joint venture enterprise agreement with General Electric (China) Co., Ltd. entered into on March 14, 2017. The agreement was approved by the Board of Directors of the Company on September 27, 2018. The agreement is effective from the date of its execution.

Board of Directors  
Harbin Electric Company Limited  
Si Ze-fu  
Chairman

Harbin, PRC  
27 September 2018

As a representative of the Company, Si Ze-fu, Mr. Wang Weizha, Mr. Zhang Yuhua, Mr. Song Sheng; and as a representative of General Electric (China) Co., Ltd., Mr. Zhang Hui, Mr. Yi Weizha, Mr. Hu Jia, Mr. Tang M.