

Harbin Electric Company Limited (the "Company") is a public company listed on the Shanghai Stock Exchange (Stock Code: 1133). The Board of Directors of the Company has decided to change the auditor of the Company from BDO China Si Ze-fu Pa Ce-fed Rib c Acc, .a., LLP (BDO) to KPMG LLP (KPMG) effective from 10 December 2019.



哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

(a c c a c a e d e P e e' R e b c C a e d a b)
(Stock Code: 1133)

CHANGE OF AUDITOR

The Board of Directors (the "Board") of Harbin Electric Company Limited (the "Company") is pleased to announce that BDO China Si Ze-fu Pa Ce-fed Rib c Acc, .a., LLP (BDO) has resigned as the auditor of the Company effective from 31 December 2019, and KPMG LLP (KPMG) has been appointed as the new auditor of the Company effective from 10 December 2019.

The Board of Directors of the Company has decided to change the auditor of the Company from BDO China Si Ze-fu Pa Ce-fed Rib c Acc, .a., LLP (BDO) to KPMG LLP (KPMG) effective from 10 December 2019.

BDO China Si Ze-fu Pa Ce-fed Rib c Acc, .a., LLP (BDO) has resigned as the auditor of the Company effective from 31 December 2019.

The Board of Directors of the Company has decided to change the auditor of the Company from BDO China Si Ze-fu Pa Ce-fed Rib c Acc, .a., LLP (BDO) to KPMG LLP (KPMG) effective from 10 December 2019.

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BKO de f. e B a d
Harbin Electric Company Limited
Si Ze-fu
C a a

Harbin, PRC
10 December 2019

As a result of the change of auditor, the Company has engaged KPMG LLP (KPMG) as the new auditor of the Company effective from 10 December 2019. The former auditor of the Company, BDO China Si Ze-fu Pa Ce-fed Rib c Acc, .a., LLP (BDO), has resigned as the auditor of the Company effective from 31 December 2019.