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哈电集团  
HARBIN ELECTRIC CORPORATION

# 哈尔滨电气股份有限公司

**HARBIN ELECTRIC COMPANY LIMITED**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1133)**

## CLARIFICATION ANNOUNCEMENT

In the announcement regarding "Appointment of Chairman of the Supervisory Committee" made by the Company on 17 May 2012, the biography of Mr. Bai Shao-tong disclosed was incomplete. Updated biography of Mr. Bai Shao-tong disclosed with additional information as follows:

The Biography of Mr. Bai Shao-tong:

Mr. Bai Shao-tong, aged 49, born in February 1963, is a graduate of Northeast China Institute of Electric Power holding a bachelor's degree in engineering. He is a senior engineer and a member of the China Communist Party. He was the deputy head and head of the power station department of the Electric Machinery Bureau under the Ministry of Electric Power Industry, manager of the power station equipment department and deputy general manager of 中國華電電站裝備工程(集團)總公司 (China Huadian Power Station Equipment Engineering Group Corporation), deputy general manager and general manager of 中國華電工程(集團)公司 (China Huadian Engineering CO., LTD), and general manager of Jiangsu branch of China Huadian Corporation. Mr. Bai has been a standing committee member appointed by the China Communist Party and a secretary of the disciplinary committee of Harbin Electric Corporation and the Company since December 2011. Harbin Electric Corporation is the controlling shareholder of the Company.

Saved as disclosed above, Mr. Bai does not have any relationship with any director, supervisor, senior management, substantial or controlling shareholder of the Company. Mr. Bai does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

In addition, there is no further information about Mr. Bai to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Saved as described above, there are no other matters that need to be brought to the attention of the shareholders of the Company.

This is hereby clarified.

By Order of the Board  
**Harbin Electric Company Limited**  
**Liu Zhi-quan**  
*Company Secretary*

18 May 2012,  
Harbin, PRC

*As at the date of this announcement, the non-executive directors of the Company are Mr. Gong Jing-kun, Mr. Zou Lei and Mr. Duan Hong-yi; the executive Directors are Mr. Wu Weizhang and Mr. Shang Zhong-fu; and the independent non-executive directors are Mr. Sun Chang-ji, Mr. Jia Cheng-bing, Ms. Li He-jun, Mr. Yu Bo and Mr. Liu Deng-qing.*