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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 company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1133)

PROFIT WARNING

This announcement is made by Harbin Electric Company Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Board of Directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that based on the preliminary estimate by the Company's finance department and the information currently available to the Board, the profit before tax attributable to the Company and its subsidiaries (the “**Group**”) as of 30 June 2015 is expected to record a significant decline as compared to the same period of 2014 owing to various factors such as decreased product price.

The information contained in this announcement is only based on the preliminary estimate by the Company's finance department and the information currently available to the Board and such information has not been audited by the Company's auditor. For details of the Group's financial results as of 30 June 2015, please refer to 2015 Interim Report of the Company to be published by 9 September 2015.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Harbin Electric Company Limited
Ai Li-song
Company Secretary

Harbin, PRC
5 August 2015

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 director of the Company is Mr. Zou Lei; and the independent non-executive directors are Mr. Yu Bo, Mr. Liu Deng-qing and Mr. Yu Wen-xing.