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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**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) 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 attributable to the shareholders of the Company in 2015 is expected to record a significant decrease as compared to that of 2014 owing to the decrease in revenue derived from investment in shares and other factors.

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 31 December 2015, please refer to 2015 Annual Report of the Company to be published in April 2016.

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
19 January 2016

As at the date of this announcement, the executive directors of the Company are Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; the non-executive director of the Company is Mr. Zou Lei; and the independent non-executive directors of the Company are Mr. Yu Bo, Mr. Liu Deng-qing and Mr. Yu Wen-xing.