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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)

RESIGNATION OF SENIOR MANAGEMENT

The Board of Directors (the “Board”) of Harbin Electric Company Limited (the “Company”) hereby announced that, Mr. Miao Li-jie (“Mr. Miao”), the senior vice-president of the Company, has resigned from the position of the senior vice-president of the Company as he has attained the statutory retirement age. The resignation will become effective from the date of this announcement.

Mr. Miao confirmed that he has no disagreement with the Board and the Supervisory Committee, and there is no other matter in relation to his resignation which has to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr. Miao for his valuable contribution to the Company during his tenure.

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

Harbin, PRC
21 September 2016

As at the date of this announcement, the executive Directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; and the independent non-executive Directors of the Company are Mr. Yu Bo, Mr. Liu Deng-qing and Mr. Yu Wen-xing.