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哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

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

Stock Code : 1133

DATE OF BOARD MEETING

The Board of Directors of Harbin Electric Company Limited (the “Company”) hereby announce that the 8th meeting of the seventh session meeting of the Board of the Company will be held at the conference room on 17/F, Block B, No. 39 Sandadongli Road, Xiangfang District, Harbin at 9:00 a.m. on Friday, 21 March 2014 for the purpose of approving the final results of the Company and its subsidiaries for the twelve months ended 31 Dec 2013 and its publication.

By order of the Board
Harbin Electric Company Limited

Gao Xu-Guang
Company Secretary

Harbin, PRC, 5 March 2014

As at the date of this announcement, the executive Directors of the Company are Mr. Wu Weizhang, Mr. Zhang Ying-jian, Mr. Song Shi-qi and Mr. Shang Zhong-fu; the non-executive directors of the Company are Mr. Gong Jing-kun and Mr. Zou Lei; and the independent non-executive directors of the Company are Mr. Sun Chang-ji, Mr. Fan Fu-chun, Mr. Jia Cheng-bing, Mr. Yu Bo and Mr. Liu Deng-qing.