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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)**

## **APPOINTMENT OF DIRECTOR, LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

Notice is hereby given by Harbin Electric Company Limited (the “Company”) that a board meeting was held on 26 June 2013 to appoint Mr. Fan Fu-chun as an independent non-executive director of the Company as well as supervising member of the audit committee and member of the nomination committee, and Mr. Liu Deng-qing will cease to be the supervising member of the audit committee, with immediate effect according to the authority granted at the general meeting. The term of office of Mr. Fan will expire upon the conclusion of the forthcoming general meeting of the Company. Following the appointment, the directors of the Company are as follows:

**Non-executive directors:** Mr. Gong Jing-kun (Chairman) and Mr. Zou Lei (Vice Chairman)

**Executive directors:** Mr. Wu Wei-zhang, Mr. Zhang Ying-jian, Mr. Song Shi-qi and Mr. Shang Zhong-fu

**Independent non-executive directors:** Mr. Sun Chang-ji, Mr. Fan Fu-chun, Mr. Jia Cheng-bing, Mr. Yu Bo and Mr. Liu Deng-qing

### **Biographical details of Mr. Fan Fu-chun:**

Mr. Fan Fu-chun, born in June 1948, a master of business administration degree holder, is currently a honorary president and chairman of the board of strategy of Shanghai Futures and Derivatives Research Institute, a member of Shenzhen-Hong Kong Cooperation Advisory Committee in Qianhai, a visiting professor of Hunan University and an independent supervisor of PetroChina Company Limited. Mr. Fan was previously a director of business management office of 北京工具廠 (Beijing Tooling Factory), a director of system reform office of 北京一輕局 (Beijing No.1 Light Industry Bureau) and a vice director of economic department of 全國工商聯 (All-China Federation of Industry & Commerce). Mr. Fan was a director of the Department of Listed Company Supervision of China Securities Regulation Commission in 1993, a vice chairman and party committee member of China Securities Regulation Commission in 1997, a vice party secretary and vice chairman of China Securities Regulation Commission in 2002 and a member of the Economic Committee of the 11th Chinese People's Political Consultative Conference in 2008. He has been appointed as an independent director of the Company since June 2013. Mr. Fan has extensive experience in economic management, finance and securities and management of listing companies.

Following the appointment of Mr. Fan Fu-chun as an independent non-executive director of the Company, the roles of each member of the board within its committees are as follows:

<b>Directors</b>	<b>Strategy Development Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Gong Jing-kun				
Zou Lei	Supervising Member			
Zhang Ying-jian		Member		
Song Shi-qi			Member	
Wu Wei-zhang	Member			
Shang Zhong-fu	Member			Member
Sun Chang-ji	Member		Supervising Member	
Fan Fu-chun		Supervising Member		Member
Jia Cheng-bing				Supervising Member
Yu Bo		Member	Member	
Liu Deng-qing		Member		Member

By order of the Board  
**Harbin Electric Company Limited**  
**Gao Xu-Guang**  
*Company Secretary*

Harbin, PRC, 26 June 2013

*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 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. Jia Cheng-bing, Mr. Yu Bo and Mr. Liu Deng-qing.*