

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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. Han Jian-wei (“**Mr. Han**”), the vice-president of the Company, has resigned from the position of the 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. Han 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. Han 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

14 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.