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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
Gao Xu-guang
Company Secretary

Harbin Electric Company Limited
Company Secretary

As at the date of this announcement the executive directors of the Company are Mr. Wu Fei-zhong, Mr. Zhang Ying-jin, Mr. Song Shi-qi and Mr. Sheng Zhong-fu, the non-executive directors of the Company are Mr. Gong Jing-kun and Mr. Zou Lei and the independent non-executive directors are Mr. Yu Bo and Mr. Liu Deng-qing.