

*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.*



- (5) entrusted loans and entrusted investments among members of the Unlisted Harbin Electric Group;
- (6) provision of bill acceptance and discounting services for the Unlisted Harbin Electric Group;
- (7) internal transfer and settlement among the members of the Unlisted Harbin Electric Group and formulation of proposals for the corresponding settlement and clearing;
- (8) placing deposits by the Unlisted Harbin Electric Group;
- (9) provision of the Loan Services (including the loans provided by the Finance Company to the Unlisted Harbin Electric Group and the entrusted loans provided by the Group through the Finance Company to the Unlisted Harbin Electric Group) and finance leasing services for the Unlisted Harbin Electric Group;
- (10) engaging in inter-bank borrowings;
- (11) investment in marketable securities (other than investment in stocks);
- (12) provision of buyer credit and finance leasing services for the products of Unlisted Harbin Electric Group;
- (13) other businesses approved by the China Banking Regulatory Commission.

As further verified by the Company, some of the financial services, which are businesses conducted with other parties or businesses yet to commence, including: (3) approved insurance agency business; (10) engaging in inter-bank borrowings; (11) investment in

marketable securities (other than investment in stocks); (12) provision of buyer credit and finance leasing services for the products of Unlisted Harbin Electric Group; (13) other businesses approved by the China Banking Regulatory Commission.

**As for the Other Financial Services**

As it is expected that each of the applicable percentage ratios for the Other Financial Services calculated in accordance with the Listing Rules will not exceed 0.1%, the transactions shall be fully exempt from shareholders' approval, annual review and other disclosure requirements pursuant to Rule 14A.76(1) of the Listing Rules.

Save as disclosed above, all other information in the Announcement remains unchanged.

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

Harbin, PRC  
22 February 2017

*As at the date of this announcement, the executive Directors of the Company are Mr. Si Zefu, Mr. Wu Weizhang, Mr. Zhang Yingjian and Mr. Song Shiqi; and the Independent Non-executive Directors of the Company are Mr. Yu Bo, Mr. Liu Dengqing and Mr. Yu Wenxing.*