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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)

本公司董事会、监事会及全体董事保证公告内容的真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。

References are made to the announcement of Harbin Electric Company Limited (the “*公司*”) published on 14 March 2017 in relation to the formation of the JV Company with General Electric (China) Co., Ltd. and the announcement published on 9 July 2018 in relation to re-entering into the joint venture enterprise agreement with General Electric (China) Co., Ltd.. The board of directors of the Company (the “*董事会*”) is pleased to announce that as of 27 September 2018, the Board and the board of directors of General Electric (China) Co., Ltd. have approved the joint venture enterprise agreement (the “*合资协议*”) and the transactions thereunder. Pursuant to the provisions of the JV Agreement, the JV Agreement has become effective.

By Order of the Board
王明
Chairman

Harbin, PRC
27 September 2018

As at the date of this announcement, the executive directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; and the independent non-executive directors of the Company are Mr. Zhu Hong-jie, Mr. Yu Wen-xing, Mr. Hu Jian-min and Mr. Tian Min.