



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)

APPOINTMENT OF SENIOR VICE-PRESIDENT

Board of Directors of Harbin Electric Company Limited (哈电集团) has appointed Mr. Xie Weijiang (谢卫江) as Senior Vice President of the Company effective from September 9, 2018. Mr. Lu Zhiqiang (吕智强) has resigned from the position of Senior Vice President of the Company effective from September 9, 2018.

Mr. Xie Weijiang (谢卫江), born in 1973, is 45 years old, male, Chinese nationality, holds a Bachelor's degree, and is a senior engineer. He has worked in Harbin Electric Company Limited (哈电集团) since 1997. He has held various positions in the company, including Senior Vice President of Harbin Electric Company Limited (哈电集团) and Senior Vice President of Harbin Electric Company Limited (哈电集团). He has also worked in Beijing State Engineering Bidding Co., Ltd. (北京國電工程招標有限公司), Beijing Zhongtang Electric Engineering Consulting Co., Ltd. (北京中唐電工程諮詢有限公司), and Harbin Electric Company Limited (哈电集团). He has been a member of the Board of Directors of Harbin Electric Company Limited (哈电集团) since 2016. He has also worked in Harbin Electric Company Limited (哈电集团) since 2017. He has been a member of the Board of Directors of Harbin Electric Company Limited (哈电集团) since 2018.

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