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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)

RESIGNATION OF DIRECTOR AND LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The Board of Directors (the **Board**) of Harbin Electric Company Limited (the **Company**) hereby announces that Mr. Song, an executive director and member of the Board of Directors, has resigned from the Company and his resignation has become effective from the date of his resignation.

Mr. Song has resigned from the Board of Directors of the Company.

The Company has appointed Mr. Song as an independent non-executive director.

Under the resignation of Mr. Song, the Board of Directors of the Company is as follows:

Executive Director: Mr. Song Zefeng (Chairman), Mr. Wang Weizha, and Mr. Zhang Yijia

Independent Non-executive Director: Mr. Zhang Huijie, Mr. Yang Weixi, Mr. He Jia, and Mr. Tang M

