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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)

## **FORFEITURE OF UNCLAIMED DIVIDENDS**

Harbin Electric Company Limited (the “**Company**”) hereby announces, pursuant to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Company’s Articles of Association, the Company may exercise its right to forfeit unclaimed dividends after the expiration of applicable limitation periods. Accordingly, the board of directors of the Company announces that, the 2010 final dividends declared by the Company of HK\$4,185.72 will expire on 16 January 2018 and remain unclaimed for six years, such dividends will then be forfeited and shall revert to the Company.

The Company kindly reminds all Shareholders who are entitled to but yet to receive the above dividends to collect such dividends no later than 16 January 2018, and all Shareholders who are entitled to but yet to receive any final dividends declared for the years after 2010 to collect such dividends of the Company as soon as possible.

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

Harbin, PRC  
12 January 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 and Mr. Hu Jian-min.*