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)

[illegible]

Reference is made to the results announcement for the year ended 31 December 2016 issued by Harbin Electric Company Limited (the "Company") on 28 March 2017 (the "Announcement"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors (the "Board") of the Company hereby announces that, to avoid confusion, the content headed "XII. DIVIDEND" on page 23 of both Chinese and English versions of the Announcement shall be amended as follows:

[illegible]

XII. DIVIDEND

The Company [illegible] the 2016 annual profit distribution plan, the cash dividend of RMB0.03 per share were examined and approved by the 38th Board of Directors of the Company.

[illegible]

XII. DIVIDEND

Upon the approval of the plan of the 2016 annual profit distribution plan by the 38th meeting of the 7th session of the Board, the Board proposed the distribution of the 2016 final dividend of RMB0.03 per share (including applicable tax) by the Company.

The Board has confirmed that the above amendment does not have any impact on other information set out in the Announcement. Save for the disclosed above, the information contained in the Announcement remains unchanged.

By Order of the Board
[illegible]
[illegible]
Company Secretary

Harbin, PRC,

29 March 2017

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. Liu Deng-qing, Mr. Yu Wenxing, Mr. Zhu Hong-jie and Mr. Hu Jian-min.