Save as disclosed above, Mr. Si Ze-fu (i) did not hold any directorship in any other listed companies in Hong Kong or overseas in the past three years or any other major appointments and professional qualifications; (ii) does not hold any other positions with the Company and other members of the Group; and (iii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong, nor does he have any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

In addition, there is no further information relating to Mr. Si Ze-fu required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Si Ze-fu to join the Board.

Upon the appointment of Mr. Si Ze-fu as an executive director and chairman of the Company, members of the Board of the Company are as follow:

Executive directors: Mr. Si Ze-fu (chairman), Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi

Independent non-executive directors: Mr. Yu Bo, Mr. Liu Deng-qing and Mr. Yu Wen-xing

At the Board meeting convened on 8 July 2016, adjustment of the membership of the special committees under the Board and the appointment of Mr. Si Ze-fu as chairman of the Nomination Committee have been approved.

The composition of the special committees under the Board on which each Board member serves is as follows:

Director \ Committee	Strategy Development Committee	Audit Committee	Remuneration Committee	Nomination Committee
Si Ze-fu				chairman
Wu Wei-zhang	chairman			
Zhang Ying-jian	member			
Song Shi-qi			member	
Yu Bo		member	member	member
Liu Deng-qing		chairman	member	member
Yu Wen-xing	member	member	chairman	

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

Harbin, PRC

8 July 2016

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. Yu Bo, Mr. Liu Deng-qing and Mr. Yu Wen-xing.