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Gorges Corporation since 1993, and has subsequently been head of international cooperation department, head of general management department, head of construction department at Xiangjiaba Dam and assistant to the general manager. He has also served as a party committee member and head of discipline department of China Three Gorges Corporation since March 2006 and party committee member, head of discipline department and director of China Three Gorges Corporation since December 2010, and retired in June 2014. He has been an independent director of China XD Electric Co., Ltd. since December 2014.

Mr. Yu will not receive any remuneration from the Company.

Mr. Yu 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. Save as disclosed above, Mr. Yu does not hold any other positions with the Company and other members of the Group.

Save as disclosed above, Mr. Yu does not have any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company or any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

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

Following the appointment of Mr. Yu, the Company has complied with the requirements under Rules 3.10(1) and 3.10A of the Listing Rules.

The Board would like to welcome Mr. Yu to join the Board.

Upon the appointment of Mr. Yu as an independent non-executive director of the Company, members of the Board of the Company are as follow:

Non-executive director: Mr. Zou Lei (Chairman)

Executive directors: Mr. Wu Wei-zhang, Mr. Zhang Ying-jian, Mr. Song Shi-qi and Mr. Shang Zhong-fu

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

At the Board meeting convened on 18 March 2015, the following re-designation of members of committees under the Board has been approved:

- (i) the appointment of Mr. Zou Lei as a chairperson of nomination committee;
- (ii) the appointment of Mr. Yu Wen-xing as a member of audit committee and the cessation of Mr. Zhang Ying-jian as a member of audit committee;
- (iii) the appointment of Mr. Yu Wen-xing as a chairperson of remuneration committee.

The roles of each member of the board within its committees are as follows:

<b>Directors</b> \ <b>Committees</b>	<b>Strategy Development Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Zou Lei				Chairperson
Wu Wei-zhang	Chairperson			
Zhang Ying-jian	Member			
Song Shi-qi			Member	
Shang Zhong-fu	Member			
Yu Bo		Member	Member	Member
Liu Deng-qing		Chairperson	Member	Member
Yu Wen-xing	Member	Member	Chairperson	

By order of the Board  
**Harbin Electric Company Limited**  
**Gao Xu-guang**  
*Company Secretary*

Harbin, PRC  
18 March 2015

*As at the date of this announcement, the executive Directors of the Company are Mr. Wu Wei-zhang, Mr. Zhang Ying-jian, Mr. Song Shi-qi and Mr. Shang Zhong-fu; the non-executive Director of the Company is Mr. Zou Lei; and the independent non-executive Directors of the Company are Mr. Yu Bo, Mr. Liu Deng-qing and Mr. Yu Wen-xing.*