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When entering into the service contract and appointing Mr. Zhang as the director of the service contract, the Company was aware of the date of EGM and was expected to terminate the service contract.

The Board is not aware of any other matter in respect of Mr. Zhang that needs to be reported to the shareholders or the stock exchange nor is there any other information in respect of Mr. Zhang to be disclosed pursuant to any requirements of Rule 13.05 of the Listing Rules.

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

Under PRC
Chapter 4

As at the date of this announcement, the executive directors of the Company are Mr. Wu Jie-zhang, Mr. Zhang Ying-jian, Mr. Song Shi-qi and Mr. Shang Zhong-fu; the non-executive directors of the Company are Mr. Gong Jing-kun and Mr. Zou Lei; and the independent non-executive directors are Mr. Sun Chang-ji, Mr. Jia Cheng-ying, Mr. Yu Bo and Mr. Liu Deng-qing.