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BACKGROUND TO AND REASONS FOR THE CONTINUING CONNECTED TRANSACTIONS

The Company and the Company entered into an agreement on December 31, 2010, pursuant to which the Company provided certain services to the Company, and the Company provided certain services to the Company. The Company and the Company entered into an agreement on December 31, 2010, pursuant to which the Company provided certain services to the Company, and the Company provided certain services to the Company.

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THE NEW AGREEMENT

On December 31, 2010, the Company and the Company entered into an agreement on December 31, 2010, pursuant to which the Company provided certain services to the Company, and the Company provided certain services to the Company.

Cross-provision of services

The Company and the Company entered into an agreement on December 31, 2010, pursuant to which the Company provided certain services to the Company, and the Company provided certain services to the Company. The Company and the Company entered into an agreement on December 31, 2010, pursuant to which the Company provided certain services to the Company, and the Company provided certain services to the Company.

Cross-supply of materials and accessory parts

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Major terms

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HISTORICAL VALUES AND THE NEW ANNUAL CAPS

Provision of services under the Original Agreement

The information contained herein is confidential and is intended for the use of the Parent Group only. It is not to be distributed to the public or other persons without the prior written consent of the Parent Group.

Transactions for the year ended 30 June 2013

Transaction Item	Provision of services to the Parent Group	Provision of services by the Parent Group	Sale of materials and accessory parts to the Parent Group	Purchase of materials and accessory parts from the Parent Group
Year ended December 2012	450	106	106	464
Year ended December 2011	150	10	4	1
Year ended 31 June 2010	150	6	44	100
Year ended 31 June 2009	150	10	6	466

The above information is provided for information only and does not constitute an offer of any securities. It is not to be used for any other purpose.

New Annual Caps

The following information is provided for information only and does not constitute an offer of any securities. It is not to be used for any other purpose.

Transaction Item	Provision of services to the Parent Group	Provision of services by the Parent Group	Sale of materials and accessory parts to the Parent Group	Purchase of materials and accessory parts from the Parent Group
Year ended December 2014	1000	100	6	100
Year ended December 2013	1000	100	6	100
Year ended December 2012	1000	100	6	100

The above information is provided for information only and does not constitute an offer of any securities. It is not to be used for any other purpose.

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By o de o e Bo d
Harbin Electric Company Limited
Gao Xu-Guang
Company Secretary

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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 Directors of the Company are Mr. Gong Jing-kun and Mr. Zou Lei; and the independent non-executive Directors of the Company are Mr. Sun Chang-ji, Mr. Fan Fu-chun, Mr. Jia Cheng-bing, Mr. Yu Bo and Mr. Liu Deng-qing.