



The information contained in this announcement is only based on the preliminary assessment made by the management of the Group with reference to the unaudited financial information of the Group currently available and such financial information has not been audited or reviewed by the Company's auditor.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Harbin, PRC, 3 January 2014

As the Company's auditor, the auditor has not been able to obtain sufficient appropriate audit evidence to enable the auditor to express an opinion on the financial statements of the Company for the year ended 31 December 2013. The reasons for this are set out in the auditor's report on the financial statements of the Company for the year ended 31 December 2013. The auditor's report on the financial statements of the Company for the year ended 31 December 2013 is set out in the financial statements of the Company for the year ended 31 December 2013.