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CHANGE OF SUPERVISORS

The Board of Directors of Harbin Electric Company Limited (the "Company") has decided to change the supervisors of the Company. The following table shows the change of supervisors:

Supervisor	Change Date	Change Reason
Mr. Zhang Yingji	2018/12/28	Retirement
Mr. Song Shiqi	2018/12/28	Retirement
Mr. Sheng Zhongfu	2018/12/28	Retirement
Mr. Gong Jingkun	2018/12/28	Retirement
Mr. Zou Lei	2018/12/28	Retirement
Mr. Yu Bo	2018/12/28	Retirement
Mr. Liu Dengqing	2018/12/28	Retirement

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Mr. Yu Bo	2018/12/28	Retirement
Mr. Liu Dengqing	2018/12/28	Retirement

By 
Harbin Electric Company Limited
Gao Xu-guang
Company Secretary

2018/12/28

As at the date of this announcement the executive Directors of the Company are Mr. Wu Zhen, Mr. Zhang Yingji, Mr. Song Shiqi and Mr. Sheng Zhongfu, the non executive directors of the Company are Mr. Gong Jingkun and Mr. Zou Lei, and the independent non executive directors of the Company are Mr. Yu Bo and Mr. Liu Dengqing.