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哈电集团  
HARBIN ELECTRIC GROUP

Following the appointment of Mr. Fan Fu-chun as an independent non-executive director of the Company, the roles of each member of the board within its committees are as follows:

<b>Directors</b>	<b>Strategy Development Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Gong Jing-kun				
Zou Lei	Supervising Member			
Zhang Ying-jian		Member		
Song Shi-qi			Member	
Wu Wei-zhang	Member			
Shang Zhong-fu	Member			Member
Sun Chang-ji	Member		Supervising Member	
Fan Fu-chun		Supervising Member		Member
Jia Cheng-bing				Supervising Member
Yu Bo		Member	Member	
Liu Deng-qing		Member		Member

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

Harbin, PRC, 26 June 2013

*[Faint, illegible text, likely a signature or stamp]*