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By d o Board
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. u
ei zh ng Mr. Zh ng Ying ji n Mr. Song Shi qi nd Mr. Sh ng Zhong fu the
non executive directors of the Company are Mr. Gong Jing kun nd Mr. Zou Lei nd the
independent non executive directors of the Company are Mr. Sun Ch ng ji Mr. Ji Cheng
ing Mr. Yu Bo nd Mr. Liu Deng qing*