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哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1133)

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This announcement is made pursuant to the provisions of Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Directors (the "Board") of Harbin Electric Company Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, 11 August 2017 for the purpose of, among other matters, approving the publication of the interim financial statements of the Company and initiating a bid for the month ended 30 June 2017.

Board of the Board

Executive Chairman

Secretary

Company Secretary

Harbin, PRC

20 July 2017

As at the date of this announcement, the executive directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; and the independent non-executive directors of the Company are Mr. Liu Deng-qing, Mr. Yu Wen-xing, Mr. Hu Jian-min and Mr. Zhu Hong-jie.