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Stock Code

DATE OF BOARD MEETING

Harbin at 14:00 on Thursday, 16 August 2012 for the purpose of approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and its publication.

By Order of the Board
Harbin Electric Company Limited
Liu Zhi-quan
Company Secretary

3 August 2012, Harbin, PRC

As at the date of this announcement, the non-executive directors of the Company are Mr. Gong Jing-kun, Mr. Zou Lei and Mr. Duan Hong-yi; the executive Directors are Mr. Wu Wei-zhang and Mr. Shang Zhong-fu; and the independent non-executive directors are Mr. Sun Chang-ji, Mr. Jia Cheng-bing, Ms. Li He-jun, Mr. Yu Bo and Mr. Liu Deng-qing.