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CHANGE OF SUPERVISORS

Reference is made to the Change of Supervisors announcement issued by the Company on 2 September 2014. Mr. Bai Shao tong's resignation as a Supervisor and the Chairman of the Supervisory Committee of the Company and Ms. Lu Chun lian's resignation as a Supervisor representing staff and workers of the Company were effective from the date of the EGM.

Mr. Bai and Ms. Lu confirmed that they have no disagreement with the Board and the Supervisory Committee and there is no other matter in relation to their resignations which has to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr. Bai and Ms. Lu for their valuable contribution to the Company during their tenure.

Mr. Zhang Jun quan's appointment as a Supervisor representing staff and workers was effective from the date of the EGM.

By order of the Board
Harbin Electric Company Limited
Gao Xu-guang
Company Secretary

Harbin PRC

24 November 2014

As at the date of this announcement the executive Directors of the Company are Mr. Wu Weizhong, Mr. Zhang Yingjin, 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.