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# 哈尔滨电气股份有限公司

**HARBIN ELECTRIC COMPANY LIMITED**

*(incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1133)**

## APPOINTMENT OF SENIOR VICE PRESIDENTS

The Board announces that at the second meeting of the seventh session of the Board of Harbin Electric Company Limited (the “**Company**”) held at 9:30 a.m. on 23 March 2013 at the conference room of the Company’s headquarters, Mr. Miao Li-jie, Mr. Zhang Ying-jian and Mr. Song Shi-qi were appointed senior vice presidents of the Company. Besides, the titles “general manager” and “deputy general manager” currently adopted by the Company will be re-designated as “president” and “vice president” respectively, subject to the modification to the Company’s constitutional document being approved at the annual general meeting of the Company to be held on 10 May 2013.

Harbin Electric Company Limited hereby announces that the second meeting of the seventh session of the Board was held at 9:30 a.m. on 23 March 2013 at the conference room of our headquarters at Block B, 39 Sandadongli Road, Xiangfang District, Harbin, Heilongjiang Province, the People’s Republic of China, and the following businesses were approved at the meeting:

Mr. Miao Li-jie, Mr. Zhang Ying-jian and Mr. Song Shi-qi were appointed senior vice presidents of the Company. Besides, the titles “general manager” and “deputy general manager” currently adopted by the Company will be re-designated as “president” and “vice president” respectively.

Set out below are the biographical details of the senior vice presidents:

Mr. Miao Li-jie, born in June 1956, a doctorate degree holder and a senior engineer at researcher level, is currently a director, deputy general manager and a party standing committee member of Harbin Electric Corporation (“**HE**”) as well as a party standing committee member of the Company. Mr. Miao was graduated from Harbin Institute of Technology in 1982 with a degree in automation and subsequently obtained a master’s degree from Shenyang University of Technology and a doctorate degree from Tsinghua University respectively and was admitted to a post-doctoral workstation at Harbin Institute of Technology. He joined HE in 1985. Mr. Miao used to work as an engineer, senior engineer, office director, business manager, assistant to general manager and deputy chief engineer at Harbin Electrical Machinery Works of the Group, general manager and chairman of Harbin National Engineering Research Center Limited, and assistant to general manager, deputy general manager and a party standing committee member of the Company. He has been a director, deputy general manager and a party standing committee member of HE since 2009.

Mr. Zhang Ying-jian, born in November 1964, a master's degree holder and senior engineer, is currently the deputy general manager of HE and a director of Jiamusi Electric Machine Company Limited. Mr. Zhang was graduated from the Department of Thermal Engineering at Tsinghua University with a bachelor's degree in gas turbines in July 1988 and subsequently obtained a master's degree from Harbin Institute of Technology. He joined HE in 1991. Mr. Zhang was formerly a project engineer, project manager, business representative, deputy controller of Harbin Power Station Equipment Import and Export Company, deputy chief engineer, deputy manager of financial planning division and deputy general manager of Harbin Power Engineering Company Limited. He became the deputy general manager of HE in September 2007 and has been a director of the Company since January 2013.

Mr. Song Shi-qi, born in December 1958, a senior engineer, is currently the deputy general manager of HE. Mr. Song was graduated from Harbin Electrical Machinery Plant Technical School in 1980 and subsequently attained post-graduate qualification in economic management from Heilongjiang Provincial Committee Party School. He joined HE in 1980. Mr. Song was formerly a youth league committee member, deputy secretary, secretary of Harbin Electrical Machinery Works and a secretary of the party sub-division at the specialized equipment factory, a party standing committee member of both Harbin Power Plant Equipment Group Corporation and the Company, the head of the Company's Organization Department, as well as an assistant to the general manager of the Company. He has been the deputy party secretary and a disciplinary secretary, director, deputy managing director, party secretary and deputy chairman of the machinery division of the Group since 1998. He became the deputy general manager of HE in August 2009 and has been a director of the Company since January 2013.

The above-mentioned matter will become effective subject to the modification to the Company's constitutional document being duly passed at the annual general meeting of the Company on 10 May 2013.

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

Harbin, PRC  
25 March 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Wu Wei-zhang and Mr. Shang Zhong-fu; the non-executive directors of the Company are Mr. Gong Jing-kun, Mr. Zou Lei, Mr. Zhang Ying-jian and Mr. Song Shi-qi; and the independent non-executive directors of the Company are Mr. Sun Chang-ji, Mr. Jia Cheng-bing, Mr. Yu Bo and Mr. Liu Deng-qing.*