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哈电集团
HARBIN ELECTRIC CORPORATION

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)

**RESIGNATION OF EXECUTIVE DIRECTOR, MEMBER OF
STRATEGY DEVELOPMENT COMMITTEE
AND SENIOR MANAGEMENT; AND
LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The Board of Directors (the “**Board**”) of Harbin Electric Company Limited (the “**Company**”) hereby announced that, Mr. Shang Zhong-fu (“**Mr. Shang**”), an executive director, a member of the Strategy Development Committee and vice-president of the Company, has resigned from the above positions with immediate effect due to change of job duties.

Mr. Shang confirmed that he has no disagreement with the Board, and there is no other matter in relation to his resignation which has to be brought to the attention of the holders of the securities of the Company.

Following the resignation of Mr. Shang, the membership information of the special committees under the Board on which each Board member serves is as follows:

Committee Director	Strategy Development Committee	Audit Committee	Remuneration Committee	Nomination Committee
Zou Lei				chairman
Wu Wei-zhang	chairman			
Zhang Ying-jian	member			
Song Shi-qi			member	
Yu Bo		member	member	member
Liu Deng-qing		chairman	member	member
Yu Wen-xing	member	member	chairman	

By Order of the Board
Harbin Electric Company Limited
Ai Li-song
Company Secretary

Harbin, PRC
26 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; the non-executive director of the Company is Mr. Zou Lei; and the independent non-executive directors of the Company are Mr. Yu Bo, Mr. Liu Deng-qing and Mr. Yu Wen-xing.