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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)

APPOINTMENT OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

The Board of Directors (the “Board”) of Harbin Electric Company Limited (the “Company”) hereby announces the appointment of Mr. Feng Yong-qiang as a Supervisor Representing Shareholders of the Company at the extraordinary general meeting of the Company held at 17th Floor Meeting Room of the Company at 9:00 a.m. on 18 November 2014. Subsequent to the extraordinary general meeting, the Supervisory Committee of the Company convened a meeting to elect Mr. Feng Yong-qiang as the Chairman of the Supervisory Committee of the Company. His term of office will commence on the date of this announcement, and will expire at the end of term of the Company’s Supervisory Committee.

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

Harbin, PRC
18 November 2014

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