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哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1133)

Resignation Announcement of Supervisor

Harbin Electric Company Limited (the Company) received Mr. Wang Zhi-sen's resignation recently, which informed the Company that he will resign the Supervisor and the Chairman of the Supervisory Committee from the Company because of the retired. The Company approved Mr. Wang's resignation, and related resignation will come into effect from May 17, 2012. The Company will convene the Shareholder General Meeting to select a new Chairman of the Supervisory Committee.

Mr. Wang is 62 years old. Mr. Wang confirmed that he has no disagreement with the Board and Supervisory Committee, there is no matter which has to be brought to the attention of the shareholders of the Company.

The Company would like to appreciate Mr. Wang made a valuable contribution to the Company during his tenure.

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

28 Mar 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.