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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)

CLARIFICATION ANNOUNCEMENT

In the announcement <DATE OF BOARD MEETING> made by the Company on 8 Mar 2012, “the final results” was mistakenly described as “the interim results”. The Company hereby clarifies that the content is “the final results”.

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

9 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.