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

(Stock Code: 1133)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of Harbin Electric Company Limited (“the Company”) are as follows:

Non-executive directors:

Mr. Gong Jing-kun (*Chairman*)

Mr. Zou Lei

Mr. Duan Hong-yi

Executive directors:

Mr. Wu Wei-zhang

Mr. Shang Zhong-fu

Independent non-executive directors:

Mr. Sun Chang-ji

Mr. Jia Cheng-bing

Ms. Li He-jun

Mr. Yu Bo

Mr. Liu Deng-qing

The board has established four committees. The roles of each member of the board within such committees are as follows:

Committee Directors	Strategic Development and Reform Committee	Audit Committee	Remuneration Committee	Nomination Committee
Gong Jing-kun				
Zou Lei	Supervising Member			
Duan Hong-yi		Member	Member	
Wu Wei-zhang	Member			
Shang Zhong-fu	Member			Member
Sun Chang-ji	Member		Supervising Member	
Jia Cheng-bing				Supervising Member
Li He-jun		Supervising Member		Member
Yu Bo	Member		Member	
Liu Deng-qing		Member		

By Order of the Board
Liu Zhi-quan
Company Secretary

15 May 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.