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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

The board of directors (the “Board”) of Harbin Electric Company Limited (the “Company”) has noted the increase in the share price and trading volume of the shares of the Company as at the date of this announcement. Having made enquiries by the Company, the Board confirms that it is not aware of any reason for the movements in share price or trading volume or any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). In addition, having made enquiries with Harbin Electric Corporation, the controlling shareholder of the Company, it confirms that there is no other material discloseable information which remains undisclosed by the Company.

Shareholders and potential investors of the Company are urged to exercise caution when dealing in the shares of the Company.

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

Harbin, PRC
12 January 2016

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.