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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)

TRADING HALT

At the request of Harbin Electric Company Limited (the “**Company**”), trading in the H shares of the Company on The Stock Exchange of Hong Kong Limited was halted with effect from 9:00 a.m. on Tuesday, 18 December 2018 pending the release of an announcement pursuant to The Codes on Takeovers and Mergers and Share Buy-backs which may constitute inside information of the Company.

By Order of the Board

HARBIN ELECTRIC COMPANY LIMITED

Ai Li-song

Company Secretary

Harbin, the People's Republic of China

18 December 2018

As at the date of this announcement, the executive directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; and the independent non-executive directors of the Company are Mr. Zhu Hong-jie, Mr. Yu Wen-xing, Mr. Hu Jian-min and Mr. Tian Min.