Hong ong E changes and Clearing Li ited and The Stock E change of Hong ong Li ited take no responsi ility for the contents of this announce ent ake no representation as to its accuracy or co pleteness and e pressly disclai s any lie ility whatsoever for any loss howsoever arising fro or in reliance upon the whole or any part of the contents of this announce ent



As at the date of the EGM, the Company had 1,376,806,000 Shares in issue. The number of shares entitling the Shareholders and proxies to vote at the EGM were 940,586,527. No Shareholder has abstained from voting at the EGM according to the Listing Rules. There were no shares entitling the holder to attend and vote only against the above resolutions at the EGM.

By order of the Board
Harbin Electric Company Limited
LIU Zhi-quan
Co peny Secretary

Harbin, PRC, 3 December 2012

As at the date of this announce ent the e ecutive Directors are Mr u eizhang and Mr Shang Zhong fu the non e ecutive directors of the Co pany are Mr Gong Jing kun Mr Zou Lei and Mr Duan Hong yi and the independent non e ecutive directors are Mr Sun Chang ji Mr Jia Cheng ing Ms Li He jun Mr Yu Bo and Mr Liu Deng qing