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Meanwhile, the Company kindly reminds all Shareholders who are entitled to but yet to receive the 2008 dividends to collect the 2008 dividends of the Company as soon as possible.

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

Harbin, PRC  
4 December 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Wu Wei-hang, 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.*