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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)**

## **Change of Supervisors**

The Board of Directors of Harbin Electric Company Limited (the “Company”) announced that, in accordance with relevant requirements of state cadre management, Mr. Bai Shao-tong (“Mr. Bai”) has tendered to the Company his resignation from the position of a Supervisor and the Chairman of the Supervisory Committee of the Company. The Company has approved Mr. Bai’s resignation, which will come into effect on 18 November 2014. The Company will then convene a general meeting to elect a new Supervisor.

Recently the Company has also received from Ms. Lu Chun-lian (“Ms. Lu”) her resignation from the position of a Supervisor representing staff and workers of the Company owing to the attainment of statutory retirement age. Ms. Lu is 55 years old. The Company has approved Ms. Lu’s resignation, which will come into effect on 18 November 2014. The Company will announce the appointment of a new Supervisor representing staff and workers subsequent to the conclusion of the general meeting.

Mr. Bai and Ms. Lu confirmed that they have no disagreement with the Board and the Supervisory Committee, and there is no other matter in relation to their resignations which has to be brought to the attention of the shareholders of the Company.

The Company would like to express our sincere gratitude to Mr. Bai and Ms. Lu for their valuable contribution to the Company during their tenure.

As nominated by the Supervisory Committee of the Company, we propose to appoint Mr. Feng Yong-qiang (“Mr. Feng”) as the new Supervisor Representing Shareholders. His term of office will expire at the end of term of the Company’s supervisory committee.

The biographical details of Mr. Feng is set out below:

Mr. Feng Yong-qiang, born in September 1963, is a senior policy advisor with a master degree. He graduated from Harbin Institute of Electrical Engineering specializing in Electric Machinery, and later obtained a master degree in Business Administration from Harbin Institute of Technology. He is currently the vice secretary and the standing committee member of the Party Committee of HE and the Company. Mr. Feng joined HE in 1985, and has worked as a technician of the machinery department of the Boiler Company of the Group, the secretary of the Party Committee office, the vice secretary of the Communist

Youth League, secretary, director of No. 1 Pipe Workshop, director of heavy vessel workshop, as well as the vice secretary of the Party Committee, the secretary of the Party Committee and vice chairman of the Boiler Company. He was appointed as a standing committee member of the City Committee and deputy mayor (acting) of Tongliao, Inner Mongolia Autonomous Region since November 2001. He has been the deputy general manager of the Company since April 2004, the vice secretary of the Party Committee of HE since October 2008, and the vice secretary of the Party Committee of HE and the Company since January 2009.

Save as the positions disclosed above, Mr. Feng had not held any positions in any other listed companies in the past three years. Other than Mr. Feng's duties in the Company and HE as disclosed above, Mr. Feng does not have any relationship with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Feng does not have any interest in the shares within the definition of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong) ("SFO"). Subject to the approval of Shareholders on the EGM, the Company will enter into the service contract and appointment letter with Mr. Feng. The initial term of service contract will commence on the date of EGM, and will expire at the end of term of the supervisory committee.

The Board is not aware of any other matter in respect of Mr. Feng that needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), nor is there any other information in respect of Mr. Feng to be disclosed pursuant to any requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on Stock Exchange (the "Listing Rules").

According to the result of democratic election by the staff members of the Company, we propose to appoint Mr. Zhang Jun-quan ("Mr. Zhang") as the new Supervisor Representing Shareholders. His term of office will expire at the end of term of the Company's supervisory committee.

The biographical details of Mr. Zhang is set out below:

Mr. Zhang Jun-quan, born in February 1964, is a senior engineer graduated from Shenyang Architectural and Civil Engineering Institute with a bachelor degree specializing in Machinery Engineering and Equipment. He is currently the head of the Party Committee of the Organization Department of Electric Machinery Company of the Group. Mr. Zhang joined HE in 1986, and has worked as a technician, the deputy head of technical room, deputy director, director as well as the secretary of the Party Committee of the Coil Factory of Electric Machinery Company of the Group and head of equipment department of Electric Machinery Company. He has been the head of the Organization Department of Party Committee of Electric Machinery Company since March 2013.

Save as the positions disclosed above, Mr. Zhang had not held any positions in any other listed companies in the past three years. Other than Mr. Zhang's duties in the Company and HE as disclosed above, Mr. Zhang does not have any relationship with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Zhang does not have any interest in the shares within the definition of Part XV of the Securities and Future Ordinance. Upon the conclusion of the EGM, the Company

will enter into the service contract and appointment letter with Mr. Zhang. The initial term of service contract will commence on the date of EGM, and will expire at the end of term of the supervisory committee.

The Board is not aware of any other matter in respect of Mr. Zhang that needs to be brought to the attention of the Shareholders or the Stock Exchange, nor is there any other information in respect of Mr. Zhang to be disclosed pursuant to any requirements of Rule 13.51(2) of the Listing Rules.

By Order of the Board  
**Harbin Electric Company Limited**  
**Gao Xu-guang**  
*Company Secretary*

Harbin, PRC  
23 September 2014

*As at the date of this announcement, the executive Directors of the Company are Mr. Wu Wei-zhang, Mr. Zhang Ying-jian, Mr. Song Shi-qi and Mr. Shang Zhong-fu; the non-executive directors of the Company are Mr. Gong Jing-kun and Mr. Zou Lei; and the independent non-executive directors are Mr. Sun Chang-ji, Mr. Jia Cheng-bing, Mr. Yu Bo and Mr. Liu Deng-qing.*