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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)**

### **POSITIVE PROFIT ALERT**

This announcement is made by the Board of Directors (the “Board”) of Harbin Electric Company Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Board hereby wishes to inform the shareholders of the Company and potential investors that based on the preliminary assessment by the Company’s finance department and the information currently available to the Board, the net profit attributable to the owners of the parent company for 2016 is expected to record a significant increase as compared to that of 2015, which is attributable to the increased gross profit of the products under principal operations of the Company and its subsidiaries (the “Group”) as a result of the expansion of sales scale of the products under principal operations of the Group.

The information contained in this announcement is only based on the preliminary assessment by the Company’s finance department and the information currently available to the Board and such information has not been audited by the Company’s auditors. For details of the Group’s financial results for the year ended 31 December 2016, please refer to 2016 Annual Report of the Company to be published in April 2017.

**Shareholders of the Company and potential investors are advised 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

10 March 2017

*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. Yu Bo, Mr. Liu Deng-qing and Mr. Yu Wen-xing.*