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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)**

## **CLARIFICATION ANNOUNCEMENT**

NOTICE IS GIVEN THAT the description of “通過交易所分一次或多次回購不超過本決議案通過日本公司已發行股份面值總額的20%的H股或A股新股” under special business set out in “Form of proxy for use at the H Shares class meeting” and “Form of proxy for use at the domestic shares class meeting” both issued by Harbin Electric Company Limited (the “Company”) on 21 March 2014, was inconsistent with that of English content. The English version shall prevail. The Company hereby clarifies that the actual content shall be “通過交易所分一次或多次回購不超過本決議案通過日本公司已發行股份面值總額的20%的H股股份。(to repurchase, on one or more occasions, as it deems appropriate and through the Stock Exchange, H shares with an aggregate nominal amount not exceeding twenty percent (20%) of the aggregate nominal amount of the Company’s issued shares as at the date of the passing of this resolution.)”.

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

Harbin, PRC,  
25 March 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 of the Company are Mr. Sun Chang-ji, Mr. Fan Fu-chun, Mr. Jia Cheng-bing, Mr. Yu Bo and Mr. Liu Deng-qing.*