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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)

CHANGE OF SUPERVISOR

The Board of Directors (the “**Board**”) of Harbin Electric Company Limited (the “**Company**”) hereby announced that, Mr. Xu Er-ming (“**Mr. Xu**”), an independent supervisor of the Company, aged 68, will resign from the position of independent supervisor of the Company by reason of age at the 2016 annual general meeting (the “**AGM**”) of the Company to be held on 26 May 2017. In addition, the Company has proposed at the AGM to appoint Mr. Zhu Peng-tao (“**Mr. Zhu**”) as the supervisor representing shareholders of the Company.

Mr. Xu confirmed that he has no disagreement with the Board and the Supervisory Committee, and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr. Xu for his valuable contribution to the Company during his tenure.

As nominated by the supervisory committee (the “**Supervisory Committee**”) of the Company, it is proposed to appoint Mr. Zhu as the supervisor representing shareholders of the Company for a term commencing from the date of approval at the AGM to the conclusion of the current session of the Supervisory Committee.

The profile of Mr. Zhu is set out below:

Mr. Zhu Peng-tao, born in April 1973, aged 44, is a senior auditor with a master degree. He is currently the deputy director of No. 1 Auditing Division under the Audit Department of the Company and the supervisor of 哈爾濱哈電醫院管理有限公司. Mr. Zhu graduated from Harbin University of Science and Technology, majoring in auditing, and then further obtained a master degree in Engineering from the same university. Mr. Zhu started his career in July 1998. He has been a staff member and the chief of the Planning Division of 哈電集團哈汽實業公司 and the auditing business director of the Audit Department of HE and the Company. He has served as the deputy director of No. 1 Auditing Division under the Audit Department of the Company since August 2016.

Save as disclosed above, (i) Mr. Zhu did not hold any directorship in any other listed companies in Hong Kong or overseas in the past three years, nor does he have any other major appointments and professional qualifications; (ii) Mr. Zhu does not hold any other positions with the Company and other members of the Group; (iii) Mr. Zhu does not have any relationship with any other directors, supervisors, senior management, substantial or controlling shareholders of the Company; and (iv) Mr. Zhu does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company will enter into a service contract with Mr. Zhu upon approval of his appointment being obtained at the AGM. Mr. Zhu will not receive any remuneration from the Company for serving as a supervisor of the Company for a term commencing from the date of approval at the AGM to the conclusion of the current session of the Supervisory Committee.

In addition, there is no other information relating to Mr. Zhu required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Save as stated above, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

Harbin, PRC

6 April 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. Liu Deng-qing, Mr. Yu Wen-xing, Mr. Zhu Hong-jie and Mr. Hu Jian-min.