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## 哈尔

As at the date of the EGM, the Company had 1,376,806,000 Shares in issue. The number of shares entitling the Shareholders and proxies to vote at the EGM were 940,586,527. No Shareholder has abstained from voting at the EGM according to the Listing Rules. There were no shares entitling the holder to attend and vote only against the above resolutions at the EGM.

By order of the Board

Harbin Electric Company Limited

LIU Zhi-quan

Co puny Secretury

Harbin, PRC, 3 December 2012

As at the date of this announce ent the e ecutive Directors are Mr u eizhang and Mr Shang Zhong fu the non e ecutive directors of the Co pany are Mr Gong Jing kun Mr Zou Lei and Mr Duan Hong yi and the independent non e ecutive directors are Mr Sun Chang ji Mr Jia Cheng ing Ms Li He jun Mr Yu Bo and Mr Liu Deng qing