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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
Gao Xu-guang
Company Secretary

Harbin P C
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*As at the date of this announcement the executive directors of the Company are Mr Wu
Zhi zhong 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 Yu Bo and Mr Liu Deng qing*