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**哈尔滨电气股份有限公司**

**HARBIN ELECTRIC COMPANY LIMITED**

*(formerly known as Harbin Power Equipment Company Limited)*

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 1133)**

*(incorporated in the People's Republic of China with limited liability)*

Stock Code : 1133

### **APPOINTMENT OF CHAIRMAN OF THE SUPERVISORY COMMITTEE**

The Board announces that the first meeting of the seventh Supervisory Committee of the Company was held at the Meeting Room at the Headquarters on 5 January 2013 at 10:00 a.m. to elect Mr. Bai Shao-tong as chairman of the Supervisory Committee, which will be effective from the date of this announcement.

Notice is hereby given by Harbin Electric Company Limited that the first meeting of the seventh Supervisory Committee of the Company was held at the Meeting Room at the Headquarters, Block B, 39 Sandadongli Road, Xiangfang District, Harbin, Heilongjiang Province, PRC on 5 January 2013 at 10:00 a.m.

The following businesses were approved at the meeting:

To elect Mr. Bai Shao-tong as chairman of the Supervisory Committee of the Company.

The aforesaid business will be effective from the date of this announcement.

By order of the Board  
**Harbin Electric Company Limited**

**Gao Xu-Guang**  
*Company Secretary*

Harbin, PRC, 6 January 2013

*As at the date of this announcement, the executive Directors of the Company are Mr. Wu Weizhang and Mr. Shang Zhong-fu; the non-executive directors are Mr. Gong Jing-kun, Mr. Zou Lei, Mr. Zhang Ying-jian and Mr. Song Shi-qi; and the independent non-executive directors are Mr. Sun Chang-ji, Mr. Jia Cheng-bing, Mr. Yu Bo and Mr. Liu Deng-qing.*