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哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

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

(Stock Code: 1133)

ANNOUNCEMENT SUPPLEMENTAL INFORMATION TO THE BIOGRAPHICAL DETAILS OF A DIRECTOR

Reference is made to the announcement of Harbin Electric Company Limited (the “Company”) dated 26 June 2013 in relation to “APPOINTMENT OF DIRECTOR, LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS”. The publication of this announcement aimed to provide the following supplemental information to the biographical details of Mr. Fan Fu-chun:

Mr. Fan Fu-chun, born in June 1948, a master of business administration degree holder, is currently an honorary president and chairman of the board of strategy of Shanghai Futures and Derivatives Research Institute, a member of Shenzhen-Hong Kong Cooperation Advisory Committee in Qianhai, a visiting professor of Hunan University and an independent supervisor of PetroChina Company Limited. Mr. Fan was previously a director of business management office of 北京工具廠 (Beijing Tooling Factory), a director of system reform office of 北京一輕局 (Beijing No.1 Light Industry Bureau) and a vice director of economic department of 全國工商聯 (All-China Federation of Industry & Commerce). Mr. Fan was a director of the Department of Listed Company Supervision of China Securities Regulation Commission in 1993, a vice chairman and party committee member of China Securities Regulation Commission in 1997, a vice party secretary and vice chairman of China Securities Regulation Commission in 2002 and a member of the Economic Committee of the 11th Chinese People’s Political Consultative Conference in 2008. He has been appointed as an independent director of the Company since June 2013. Mr. Fan has extensive experience in economic management, finance and securities and management of listing companies.

Mr. Fan is entitled to receive an annual remuneration of RMB100,000 to RMB150,000, which is determined with reference to the remuneration of the other directors of the Company, the remuneration of directors at other sizable enterprises in the industry as well as the prevailing market conditions.

Mr. Fan did not hold any directorship in any other listed public companies in Hong Kong or overseas in the past three years. Save as disclosed above, Mr. Fan does not hold any other positions with the Company and other members of the Group.

Saved as disclosed above, Mr. Fan has no relationship with other directors, supervisors, senior management or substantial or controlling shareholders of the Company. Mr. Fan does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

In addition, there is no other information concerning Mr. Fan required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company.

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

Harbin, PRC, 27 June 2013

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.