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哈电集团
HARBIN ELECTRIC CORPORATION

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)

**VOLUNTARY ANNOUNCEMENT
IN RELATION TO THE CHANGE IN
OFFICE ADDRESS OF THE COMPANY**

The Board of Directors (the “Board”) of Harbin Electric Company Limited (the “Company”) hereby announced that, the office address of the Company has been changed from Block B, 39 Sandadongli Road, Xiangfang District, Harbin, Heilongjiang Province, the PRC to 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the PRC (Postcode: 150028) with effect from today.

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

Harbin, PRC
4 July 2016

As at the date of this announcement, the executive Directors of the Company are Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; the non-executive Director of the Company is Mr. Zou Lei; and the independent non-executive Directors of the Company are Mr. Yu Bo, Mr. Liu Deng-qing and Mr. Yu Wen-xing.