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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 EPC CONTRACT FOR THE
HASSYAN2400MW CLEAN COAL-FIRED POWER PLANT PROJECT
IN DUBAI ENTERED INTO BY HE INTERNATIONAL**

The Board of Directors (the “Board”) of Harbin Electric Company Limited (the “Company”) hereby announced that, on 26 June 2016, Harbin Electric International Company Limited (“HE International”), a subsidiary of the Company, entered into an EPC (Engineering-Procurement-Construction) contract (the “EPC contract”) for the Hassyhan2400MW clean coal-fired power plant project in Dubai with Hassyhan Energy Phase 1 P.S.C.. Total sum of the EPC contract amounted to USD2.35 billion.

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.