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Division I assistant to the Governor of The Export Import Bank of China. He has been the Vice Governor party committee member deputy secretary of the party committee secretary of the party committee and principal of party school of The Export Import Bank of China since and retired in September . He has been an external director of State Power Investment Corporation since January .

Profile of Mr. Hu Jian-min (“Mr. Hu”):

Mr. Hu Jian min born in July aged holds a bachelor degree and the title of senior engineer and is currently retired. Mr. Hu started his career in and then furthered his studies at Shandong Institute of Technology majoring in power system relay protection and automation. He has been deputy division leader deputy director and director of Shandong Jining Power Plant 山

Following the resignation of Mr. Yu and the appointment of Mr. Zhu and Mr. Hu as the independent non executive directors of the Company members of the Board of the Company are as follow

Executive directors Mr. Si Ze fu Chairman Mr. Wu Wei zhang Mr. Zhang Ying jian Mr. Song Shi qi

Independent non executive directors Mr. Liu Deng qing Mr. Yu Wen xing Mr. Zhu Hong jie Mr. Hu Jian min

In addition the re designation of members of each professional committee under the Board has been approved and decided at the Board Meeting as follow

- i the appointment of Mr. Zhu Hong jie as a member of audit committee and remuneration committee
- ii the appointment of Mr. Hu Jian min as a member of strategy development committee and nomination committee.

The membership information of the professional committees on which each Board member serves is as follows

Director	Committee	Strategy Development Committee	Audit Committee	Remuneration Committee	Nomination Committee
Si Ze fu					chairman
Wu Wei zhang		chairman			
Zhang Ying jian		member			
Song Shi qi				member	
Liu Deng qing			chairman	member	member
Yu Wen xing		member	member	chairman	
Zhu Hong jie			member	member	
Hu Jian min		member			member

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

Harbin PRC
 March

As the date of this notice, the executive directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qing and the independent non-executive directors of the Company are Mr. Liu Deng-qing, Mr. Yu Wen-xing, Mr. Zhu Hong-jie and Mr. Hu Jian-min.