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HARBIN ELECTRIC CORPORATION

特此公告，本公司董事、监事、高级管理人员均持有本公司股票，且其持有本公司股票的情况如下：

By Order of the Board
Company Secretary

Hong Kong, PRC,

2017年12月

As at the date of this announcement, the executive directors of the Company are Mr. Si Zefu, Mr. Wu Weizhang, Mr. Zhang Yingjian and Mr. Song Shiqi; and the independent non-executive directors of the Company are Mr. Liu Dengqing, Mr. Yu Wenxing, Mr. Zhu Hongjie and Mr. Hu Jianmin.