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)

INSIDE INFORMATION
PROPOSED DISPOSAL OF 51% EQUITY INTEREST IN A WHOLLY-OWNED SUBSIDIARY

(**Company**)

(**Listing Rules**)

(**Board**)

(**Power Equipment Company**)

(**Jiamusi Electric**)

(**Proposed Equity Transfer**)

(哈爾濱電氣集團有限公司) (**Harbin Electric Corporation**)

INFORMATION ON JIAMUSI ELECTRIC

(**PRC**)

INFORMATION ON POWER EQUIPMENT COMPANY

GENERAL

As the Company may or may not enter into a binding agreement with respect to the Proposed Equity Transfer, and even if it decides to do so, the Proposed Equity Transfer may or may not proceed to completion for various reasons. Accordingly, shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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Harbin Electric Company Limited
Ai Li-song