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HARBIN ELECTRIC CORPORATION

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LETTER FROM THE BOARD

The Board of Directors of Harbin Electric Company Limited (the "Company") has held a meeting on June 26, 2016, at 4:30 p.m. in the Board Room, 183 Qianjiang Road, Harbin, Heilongjiang, China. The meeting was attended by all the directors of the Company. The meeting was held in accordance with the Articles of Association and the Regulations of the Company. The meeting discussed and approved the following resolutions:

1. The Board of Directors has approved the 2015 financial statements of the Company for the period from January 1, 2015, to December 31, 2015. The financial statements are as follows: (b) Balance Sheet as at December 31, 2015; (c) Profit and Loss Statement for the period from January 1, 2015, to December 31, 2015; (d) Cash Flow Statement for the period from January 1, 2015, to December 31, 2015. The financial statements were prepared in accordance with the applicable accounting standards and practices in China. The financial statements were audited by the independent member of the Board of Supervisors, Mr. Li Song, who has issued an audit report in accordance with the applicable auditing standards in China. The financial statements are available to the public at the following address: 183 Qianjiang Road, Harbin, Heilongjiang, China. The financial statements are available to the public from June 1, 2016, to June 30, 2016.

V. RECOMMENDATION

The Board of Directors, on behalf of the Company, recommends that the shareholders of the Company approve the 2015 financial statements of the Company for the period from January 1, 2015, to December 31, 2015, and the audit report issued by the independent member of the Board of Supervisors, Mr. Li Song.

VI. RESPONSIBILITY STATEMENT

The Board of Directors of the Company is responsible for the preparation and the accuracy of the financial statements of the Company. The Board of Directors has approved the financial statements of the Company for the period from January 1, 2015, to December 31, 2015, and the audit report issued by the independent member of the Board of Supervisors, Mr. Li Song. The Board of Directors has also approved the distribution of the financial statements of the Company to the public.

Li Song,
Board Secretary
Harbin Electric Company Limited
Ai Li-song
Company Secretary

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7. The Board of Directors of Company, Inc. has authorized the sale of 100,000 shares of common stock at a price of \$10 per share. The company has received \$1,000,000 from the sale of the shares. The Board of Directors has also authorized the company to use the proceeds from the sale of the shares to pay off the company's debt. The company has a debt of \$500,000. The company has also authorized the Board of Directors to use the proceeds from the sale of the shares to pay off the company's debt. The company has a debt of \$500,000. The company has also authorized the Board of Directors to use the proceeds from the sale of the shares to pay off the company's debt. The company has a debt of \$500,000.

Board of Directors

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