

If you are in any doubt s... s... ec f... s c>a > > s... e c... e e , / i s / i d  
c s / ce s ed s ea > e de es, / es, s c > / > fess cc i / > / es  
/ > fess d. s es.

If you have sold or transferred / i s s / > H > E ec > c / L ed, / i s / i d  
ce d / s c>a > e. i c s es / > > s fese e > e / s c > es > / es e  
/ > / / / es e > > s fe> / s effec ed f > > s ss / e. i c s es / > > s fese e.

H K E c e d e > L ed d T e S c E c e f H K L ed e  
> s / f > e c e s f / s c>a / e > e > e s s ca > c >  
c / ee es de es / ds c / s e. es f > / ss / s e. es > s f >  
> > e ce / e / e > / > f / e c / e s f / s c>a > /

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哈电集  
HARBIN ELECTRIC CORPORATION

II. APPOINTMENT OF THE DIRECTORS OF THE EIGHTH SESSION OF THE BOARD AND THE SUPERVISORS REPRESENTING SHAREHOLDERS OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE AND DETERMINATION OF THEIR REMUNERATION

At the AGM, the Board of Directors of the Company has decided to appoint the following persons as members of the Board of Directors for the eighth session of the Board of Directors and the Supervisors representing shareholders of the eighth session of the Supervisory Committee and to determine their remuneration as follows:





LETTER FROM THE BOARD

VII. RESPONSIBILITY STATEMENT

This statement is made by the Board of Directors of Harbin Electric Company Limited. The Board of Directors is responsible for the preparation and the accuracy of the financial statements. The Board of Directors is not responsible for the accuracy of the financial statements prepared by the management of Harbin Electric Company Limited. The Board of Directors is not responsible for the accuracy of the financial statements prepared by the management of Harbin Electric Company Limited.

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

B... f... ed D... f... e... f... e B... d:

EXECUTIVE DIRECTORS

Mr. Si Ze-fu, 1958, MBA de... e... ees. He... HE, de... D... d... Ms. S... ed f... U... Sc... f... He... Ec... d M... e... e... ce... de... ees... s... d... He... e de... f... c... es, f... c... es... d... c... ee... ec... e... f... D... f... Ec... c... W... s... ec... 3726... H... ec... x)-535(2)20042.1653(ed... d... 5(Z)... c... s... es55Ec... es55-9646 d

Equipment Import and Export Company, deputy chief engineer, deputy manager of financial planning division and deputy general manager of Harbin Power Engineering Company Limited. He became the deputy general manager of HE in September 2007, a non-executive Director of the Company since January 2013, and an executive Director and the senior Vice-president of the Company since March 2013.

Mr. Song Shi-qi, born in December 1958, a senior engineer, is currently the deputy general manager of HE, an executive Director and senior Vice-president of the Company. Mr. Song graduated from Harbin Electrical Machinery Plant Technical School in 1980 and subsequently attained post-graduate qualification in economic management from Heilongjiang Provincial Committee Party School. Mr. Song joined HE in 1980. He was formerly a youth league committee member, deputy secretary, secretary of Harbin Electrical Machinery Works and a secretary of the party sub-division at the specialized equipment factory, a party standing committee member of both Harbin Power Plant Equipment Group Corporation and the Company, the head of the Company Organization Department, as well as an assistant to the general manager of the Company. He has been the deputy party secretary and a secretary of the disciplinary committee, director, deputy managing director, party secretary and deputy chairman of the machinery division of the Group since 1998. He became the deputy general manager of HE since August 2009 and has been a non-executive Director of the Company since January 2013, and an executive Director and the senior Vice-president of the Company since March 2013.

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Liu Deng-qing, born in November 1970, is a doctor in management studies of Tsinghua University, a CREA, CPV, and CMRA (Certified Mining Rights Appraiser) of China. He now serves as an independent non-executive Director of the Company, and president and chief executive officer of China Enterprise Appraisal Company. He is an independent director of China Spacesat Company Limited, independent director of Hebei Baoshuo Co., Ltd., independent director of Hebei Hengxin Mobile Business Co., Ltd., independent supervisor of Qingdao Port International Co., Ltd., councilor of China Appraisal Society, project appraisal expert of financial institution stateh



Zouxian Power Plant (

Biographies of the proposed supervisors at the eighth session of the Supervisory Committee:

#### SUPERVISORS REPRESENTING SHAREHOLDERS

Mr. Feng Yong-qiang, born in September 1963, is a professor level senior policy advisor with a master degree. He is currently the vice secretary of the Party Committee of HE and the Company and the Chairman of the Supervisory Committee of the Company. He graduated from Harbin Institute of Electrical Engineering specializing in Electric Machinery in 1985, and later obtained a master degree in Business Administration from Harbin Institute of Technology. Mr. Feng joined HE in 1985, and has worked as a technician of the machinery department of the Boiler Company of the Group, the secretary of the Party Committee office, the vice secretary of the Communist Youth League, secretary, director of No. 1 Pipe Workshop, director of heavy vessel workshop, as well as the vice secretary of the Party Committee, the secretary of the Party Committee and vice chairman of the Boiler Company. He was appointed as a standing committee member of the City Committee and deputy mayor (acting) of Tongliao, Inner Mongolia Autonomous Region since November 2001. He has been the deputy general manager of the Company since April 2004, the vice secretary of the Party Committee of HE since October 2008, and the vice secretary of the Party Committee of the Company since January 2009. He has been appointed as a supervisor representing shareholders and Chairman of the Supervisory Committee of the Company since November 2014.

Mr. Chen Guang, born in August 1964, a senior economist with a postgraduate degree, is a supervisor representing shareholders of the Company and head of the organization department under the Party Committee and head of the United Work Front Department of the Boiler Company of the Group. Mr. Chen graduated from Xi Jiaotong University in 1987 and joined HE in the same year. He was appointed as a designer of the Design Department of the Boiler Company of the Group, secretary of factory office, deputy manager of the spare parts company, deputy secretary and chairman of Labor Union of No. 2 Pipe Workshop, secretary and head of Drum Workshop, head, director of Security Department and secretary of No.1 Pipe Workshop. He has been the head and secretary of Safe Technology and Environmental Protection Office, and the director and secretary of Corporate Management and Development Department. He has been appointed as the head of the organization department under the Party Committee and head of the United Work Front Department of the Boiler Company since June 2016. He has been a supervisor representing shareholders of the Company since December 2009.

Mr. Zhu Peng-tao, born in April 1973, a senior auditor with a master degree. He is

## SUPERVISORS REPRESENTING STAFF AND WORKERS

Mr. Zhang Wen-ming, born in September 1974, a senior engineer with a master degree, now a supervisor representing staff and workers of the Company and the head of Organization Department of the Party Committee of the Turbine Company of the Group. Mr. Zhang graduated from Anshan Institute of Iron and Steel Technology, majoring in metal press processing. Then he obtained a master degree in engineering from Harbin Institute of Technology. Mr. Zhang started his career in July 2000. He was the engineer of the material research center, secretary to the general manager, deputy director of the technology and management division and deputy director and director of the corporate development center of the Turbine Company of the Group. He has been the head of Organization Department of the Party Committee of the Turbine Company of the Group since January 2013 and has been a supervisor representing staff and workers of the Company since January 2013.

Mr. Zhang Jun-quan, born in February 1964, is a senior engineer with a bachelor degree. He is currently a supervisor representing staff and workers of the Company and the head of the Party Committee of the Organization Department of Electric Machinery Company of the Group. Mr. Zhang graduated from Shenyang Architectural and Civil Engineering Institute specializing in Machinery Engineering and Equipment. Mr. Zhang joined HE in 1986, and has worked as a technician, the deputy head of technical room, deputy director and director of the Coil Factory of Electric Machinery Company of the Group and head of equipment department of Electric Machinery Company. He has been the head of the Organization Department of Party Committee of Electric Machinery Company since March 2013 and a supervisor representing staff and workers of the Company since November 2014.

Save as disclosed above, all the proposed supervisors did not hold any other positions with the Company or any of its subsidiaries nor did they hold any directorship in any other listed companies in the past three years. All the proposed supervisors do not have any relationship with any other directors, supervisors, senior management, substantial or controlling shareholders of the Company. They do not have any interests in any Shares within

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- (3) To appoint Mr. Zhang Ying-jian as the executive director of the Company, with no director remuneration;
  - (4) To appoint Mr. Song Shi-qi as the executive director of the Company, with no director remuneration;
  - (5) To appoint Mr. Liu Deng-qing as the independent non-executive director of the Company, with annual remuneration of RMB100,000;
  - (6) To appoint Mr. Yu Wen-xing as the independent non-executive director of the Company, with annual remuneration of RMB60,000;
  - (7) To appoint Mr. Zhu Hong-jie as the independent non-executive director of the Company, with annual remuneration of RMB60,000;
  - (8) To appoint Mr. Hu Jian-min as the independent non-executive director of the Company, with annual remuneration of RMB60,000.
7. To appoint the supervisors representing shareholders of the eighth session of the Supervisory Committee and determine their remuneration based on the prevailing rate of the supervisors of the companies with similar business or scale with the Company:
- (1) To appoint Mr. Feng Yong-qiang as the supervisors representing shareholders of the Company, with no supervisors remuneration;
  - (2) To appoint Mr. Chen Guang as the supervisors representing shareholders of the Company, with no supervisors remuneration;
  - (3) To appoint Mr. Zhu Peng-tao as the supervisors representing shareholders of the Company, with no supervisors remuneration.

#### AS SPECIAL BUSINESS



Notes: