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## CHANGE OF SUPERVISORS

Reference is made to the Change of Supervisors announcement issued by the Company on 2 September 2014. Mr Bai Shao tong's resignation as a Supervisor and the Chairman of the Supervisory Committee of the Company and Ms Lu Chun lian's resignation as a Supervisor representing staff and workers of the Company were effective from the date of the EGM.

Mr Bai and Ms Lu confirmed that they have no disagreement with the Board and the Supervisory Committee and there is no other matter in relation to their resignations which has to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr Bai and Ms Lu for their valuable contribution to the Company during their tenure.

Mr Zhang Jun quan's appointment as a Supervisor representing staff and workers was effective from the date of the EGM.

By order of the Board  
**Harbin Electric Company Limited**  
**Gao Xu-guang**  
*Company Secretary*

Harbin PRC  
November 2014

*As at the date of this announcement the executive Directors of the Company are Mr Wu Weizhong, Mr Zhang Yingjin, Mr Song Shiqi and Mr Sheng Zhongfu, the non executive directors of the Company are Mr Gong Jingkun and Mr Zou Lei and the independent non executive directors of the Company are Mr Yu Bo and Mr Liu Dengqing.*