Hong ong E changes and Clearing Li ited and The Stock E change of Hong ong Li ited take no responsi ility for the contents of this announce ent ake no representation as to its accuracy or co pleteness and e pressly disclai any lia ility whatsoever for any loss howsoever arising fro or in reliance upon the whole or any part of the contents of this announce ent

7.4\_ on Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board

Harbin Electric Company Limited

Gao Xu-guang

Co pany Secretary

As at the date of this announce ent the e ecutive directors of the Co pany are Mr u ei-zhang Mr Zhang Ying-jian Mr Song Shi-qi and Mr Shang Zhong-fu the non-e ecutive directors of the Co pany are Mr Gong Jing-kun and Mr Zou Lei and the independent non-e ecutive directors are Mr Yu Bo and Mr Liu Deng-qing

\_ \_