



Mr. Lu Hong-qiang, Chairman of the Board:

Mr. Lu Hong-qiang (Mr. Lu), born in October 1973, aged 45, is the Director of the Board of Directors of Harbin Electric Company Limited. He has worked in the field of power engineering for many years. He has worked in Harbin Electric Company Limited since 1995. He has served as the Director of the Board of Directors of Harbin Electric Company Limited since 2018, and as the Chairman of the Board of Directors of Harbin Electric Company Limited since 2018.

Board of the Board  
Harbin Electric Company Limited  
Si Ze-fu  
Chairman

Harbin, China  
September 2018

As the Chairman of the Board, I hereby declare that the information provided in this report is true and accurate, and I have no hidden interests in the Harbin Electric Company Limited.