

THE BOARD OF DIRECTORS OF HARBIN ELECTRIC COMPANY LIMITED (hereinafter referred to as "the Company") has reviewed the financial statements of the Company for the year ended December 31, 2011, and has confirmed that the financial statements are true and accurate, and that the Company has no material changes in its financial position or operations during the year.



哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1133)

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The Board of Directors of the Company (hereinafter referred to as "the Board") has reviewed the financial statements of the Company for the year ended December 31, 2011, and has confirmed that the financial statements are true and accurate, and that the Company has no material changes in its financial position or operations during the year. The Company's net profit for the year ended December 31, 2011, was \$4,333.33.

The Board has also reviewed the financial statements of the Company for the year ended December 31, 2010, and has confirmed that the financial statements are true and accurate, and that the Company has no material changes in its financial position or operations during the year.

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The Board of Directors of the Company (hereinafter referred to as "the Board") has reviewed the financial statements of the Company for the year ended December 31, 2011, and has confirmed that the financial statements are true and accurate, and that the Company has no material changes in its financial position or operations during the year.