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If you have sold or  
“ ”),  
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t. s s. l

s. l  
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t. s s. l  
t. s s. l

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t. s s. l  
t. s s. l



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**DEFINITIONS**

I hi ci... e he c e he i e e i e , he f i g e e i ha e he f i g ea i g :

“ t l s ... ss t ... ”      t l s ... ss t ... s ... s s ... l t ... t t t ...

“ ss t (s) ”      s ... t t t ... s ... l s ’

“ ... ”      ... t s ’

“ ... ”      l t ... t , ... t ... l t l t ... s ... l s ... t ...

“ ... t (s) ”      t (s) ...

“ G ”      t ... l t ... t ... t ... t ... , 17 ... l ... , 3 ... l ... s ... l ... , 2 ... 2016 t ... 00 ...

“ ... ”      l ... s t ...

“ ... ”      l ’ s ... l ... s ... s ... l ... l ...

“ ... l (s) ”      l (s) ...

“ t ... ”      t ... t ...

“ ... ”      t t t t s ... s s t ... s s s s s s ...

“ ... l t t ... t s ”      l ... s ... t ... t ... l s s , s t ... t ... s ... t ... s ... t ... s ...



LETTER FROM THE BOARD

II. AMENDMENTS TO ARTICLES OF ASSOCIATION

Article 11. The Board of Directors shall have the authority to borrow money on behalf of the Association, to execute any promissory notes, mortgages, deeds, contracts, leases, and other instruments necessary or proper in connection with the foregoing, and to execute any documents necessary or proper in connection with the foregoing, and to execute any documents necessary or proper in connection with the foregoing, and to execute any documents necessary or proper in connection with the foregoing.

Article 12. The Board of Directors shall have the authority to borrow money on behalf of the Association, to execute any promissory notes, mortgages, deeds, contracts, leases, and other instruments necessary or proper in connection with the foregoing, and to execute any documents necessary or proper in connection with the foregoing, and to execute any documents necessary or proper in connection with the foregoing, and to execute any documents necessary or proper in connection with the foregoing.

Article 13. The Board of Directors shall have the authority to borrow money on behalf of the Association, to execute any promissory notes, mortgages, deeds, contracts, leases, and other instruments necessary or proper in connection with the foregoing, and to execute any documents necessary or proper in connection with the foregoing, and to execute any documents necessary or proper in connection with the foregoing, and to execute any documents necessary or proper in connection with the foregoing.

Article 14. The Board of Directors shall have the authority to borrow money on behalf of the Association, to execute any promissory notes, mortgages, deeds, contracts, leases, and other instruments necessary or proper in connection with the foregoing, and to execute any documents necessary or proper in connection with the foregoing, and to execute any documents necessary or proper in connection with the foregoing, and to execute any documents necessary or proper in connection with the foregoing.



LETTER FROM THE BOARD

... G ... s ... 7 ... 8 ... G ...  
... 19 ... 3 ... 2 ... 2016 ...  
... 00 ...  
... G ...

... G ...  
... 4.00 ... 2016.

... G ...  
... 3 ...  
... (24) ...  
... G ...

... G ...  
... 30 ... 2015 ...  
... 2 ... 2016 ...  
... G ...  
... G ...  
... 1712-1716, 183 ...  
... 4.00 ... 2 ... 2015.

IV. RECOMMENDATION

... G ...

LETTER FROM THE BOARD

V. RESPONSIBILITY STATEMENT

The Board of Directors of Harbin Electric Company Limited is responsible for the preparation and the fair presentation of the financial statements, which include the consolidated financial statements and the financial statements of the Company, in accordance with applicable accounting standards, and for the design, implementation and maintenance of adequate internal control systems to mitigate the risks of material misstatement of the financial statements, whether due to fraud or error. The Board also has the responsibility for assessing the Company's ability to continue as a going concern, disclosing, as applicable, information about the Company's going concern status and the Board's plans in relation to going concern, and for overseeing the Company's financial reporting process.

*(Signature)*  
**Harbin Electric Company Limited**  
**Ai Li-song**  
*Chairman*



H g K g E cha ge a d C ea ñ g Li i ed a d The S c E cha ge f H g K g  
Li i ed a e ðe ibi i f ð he c e f hi a ð ce e , a e ðe ðe e a i  
a i acc ð ac ð c e e e a d e ðe di c ai a iabi i ha e e ð f ð a  
h e e ð a ñ i g ð ð i ðe ia ce ð he h e ð a a ð f he c e f hi  
a ð ce e .



哈尔



