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**哈尔滨电气股份有限公司**

**HARBIN ELECTRIC COMPANY LIMITED**

*(formerly known as Harbin Power Equipment Company Limited)*

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

**(Stock code: 1133)**

*(incorporated in the People's Republic of China with limited liability)*

Stock Code : 1133

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

Members of the board of Harbin Electric Company Limited (“the Company”) are as follows:

*Non-executive directors:*

Mr. Gong Jing-kun (Chairman)

Mr. Zou Lei (Vice Chairman)

Mr. Zhang Ying-jian

Mr. Song Shi-qi

*Executive directors:*

Mr. Wu Wei-zhang

Mr. Shang Zhong-fu

*Independent non-executive directors:*

Mr. Sun Chang-ji

Mr. Jia Cheng-bing

Mr. Yu Bo

Mr. Liu Deng-qing

The board has established four committees. The roles of each member of the board within such committees are as follows:

<b>Committee</b> <b>Directors</b>	<b>Strategy Development Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Gong Jing-kun				
Zou Lei	Supervising Member			
Zhang Ying-jian		Member		
Song Shi-qi			Member	
Wu Wei-zhang	Member			
Shang Zhong-fu	Member			Member
Sun Chang-ji	Member		Supervising Member	
Jia Cheng-bing				Supervising Member
Yu Bo		Member	Member	
Liu Deng-qing		Supervising Member		Member

By order of the Board  
**Harbin Electric Company Limited**

**Gao Xu-Guang**  
*Company Secretary*

Harbin, PRC, 10 January 2013

*As at the date of this announcement, the executive Directors of the Company are Mr. Wu Wei-zhang and Mr. Shang Zhong-fu; the non-executive directors are Mr. Gong Jing-kun, Mr. Zou Lei, Mr. Zhang Ying-jian and Mr. Song Shi-qi; and the independent non-executive directors are Mr. Sun Chang-ji, Mr. Jia Cheng-bing, Mr. Yu Bo and Mr. Liu Deng-qing.*