

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# 哈尔滨电气股份有限公司

**HARBIN ELECTRIC COMPANY LIMITED**

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

**(Stock Code: 1133)**

## **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the shareholders of the Company and potential investors that based on the preliminary assessment of and the information currently available to the Company, delay and cancellation of the orders for the products of our core businesses had an adverse impact to the Group's results. Accordingly, the consolidated financial statements for the six months ending 30 June 2013 may record a substantial decrease in total profits and income from core businesses as compared to last year, and the Group's results for the year may also be adversely affected.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Harbin Electric Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)(the “**SFO**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that based on the preliminary assessment of and the information currently available to the Company, delay and cancellation of the orders for the products of our core businesses had an adverse impact to the Group's results. Accordingly, the consolidated financial statements for the six months ending 30 June 2013 may record a substantial decrease in total profits and income from core businesses as compared to last year, and the Group's results for the year may also be adversely affected.

The information contained in this announcement is only based on the preliminary assessment made by the management of the Group with reference to the unaudited financial information currently available to the Group and such financial information has not been audited or reviewed by the Company's auditor.

**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**  
*Company Secretary*

Harbin, PRC, 26 June 2013

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