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**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

### **CHANGE OF COMPANY WEBSITE**

The Board of Directors (the “Board”) of Harbin Electric Company Limited (the “Company”) hereby announces that the website of the Company has been changed from “www.chpec.com” to “www.hpec.com” with immediate effect.

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

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

Harbin, PRC, 13 November 2014

*As at the date of this announcement, the executive Directors of the Company are Mr. Wu Weizhang, 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. Yu Bo and Mr. Liu Deng-qing.*