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哈电集团  
HARBIN ELECTRIC CORPORATION

**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)**

**VOLUNTARY ANNOUNCEMENT — INVESTMENT IN AND  
ESTABLISHMENT OF AN ENVIRONMENTAL ENGINEERING COMPANY**

The Board of Directors (the “Board”) of Harbin Electric Company Limited (the “Company”) hereby announces that, on 29 January 2016, the Board has considered and approved the joint investment in and establishment of a company provisionally named as 哈爾濱鍋爐廠環保工程技術有限公司 (“Environmental Engineering Company”) by Harbin Boiler Company Limited (“Boiler Company”), a subsidiary of the Company, and Harbin Electric International Company Limited (“Harbin International”), a wholly-owned subsidiary of the Company.

The registered capital of Environmental Engineering Company will be RMB100 million, of which RMB80 million will be contributed by Boiler Company in cash, representing a shareholding of 80%, and RMB20 million will be contributed by Harbin International in cash, representing a shareholding of 20%. Environmental Engineering Company will be principally engaged in the design, development, production and sales of denitrification, desulfation and dust elimination environmental equipment for boilers in power stations and the provision of related technical consultancy, technical services and after sales services, as well as undertaking turnkey construction of environmental power station projects. By establishing Environmental Engineering Company, the Company will be able to concentrate its internal resources, and in turn place the Company in a better position to grasp the opportunities arising in the environmental protection market and accelerate the development of its environmental protection businesses.

This is a voluntary announcement made by the Company.

By Order of the Board  
**Harbin Electric Company Limited**  
**Ai Li-song**  
*Company Secretary*

Harbin, PRC  
29 January 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; the non-executive director of the Company is Mr. Zou Lei; and the independent non-executive directors of the Company are Mr. Yu Bo, Mr. Liu Deng-qing and Mr. Yu Wen-xing.*