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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)**

### **DATE OF BOARD MEETING**

The Board of Directors of Harbin Electric Company Limited (the “Company”) hereby announces that the meeting of the Board of the Company will be held at the conference room of the Company’s headquarters in Harbin at 9:00 a.m. on Tuesday, 28 March 2017 for the purpose of approving the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2016.

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

Harbin, PRC  
6 March 2017

*As at the date of this announcement, the executive Directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; and the Independent Non-executive Directors of the Company are Mr. Yu Bo, Mr. Liu Deng-qing and Mr. Yu Wen-xing.*