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**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)*

## **RESIGNATION OF SENIOR MANAGEMENT**

The Board of Directors (the “**Board**”) of Harbin Electric Company Limited (the “**Company**”) hereby announces that, Mr. Xie Wei-jiang (“**Mr. Xie**”), the senior vice-president of the Company, tendered his resignation to the Company to resign from the position of the senior vice-president of the Company on 28 October 2020 due to his appointment to the position of Vice-Governor of the People’s Government of Hunan Province, PRC. The resignation will become effective from the date of this announcement.

Mr. Xie has confirmed that he has no disagreement with the Board and the supervisory committee of the Company, and there is no other matter in relation to his resignation which has to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr. Xie for his valuable contribution to the Company during his tenure as senior vice-president.

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

Harbin, PRC  
28 October 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang and Mr. Zhang Ying-jian; and the independent non-executive directors of the Company are Mr. Zhu Hong-jie, Mr. Yu Wen-xing, Mr. Hu Jian-min and Mr. Tian Min.*