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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)**

## **CLARIFICATION ANNOUNCEMENT**

NOTICE IS GIVEN THAT the description of “通過交易所分一次或多次回購不超過本決議案通過日本公司已發行股份面值總額的20%的H股股份。” under special business set out in “Notice of Annual General Meeting” and “Form of proxy for use at the annual general meeting”, “Notice/Circular of H Shares Class Meeting”, “Notice/Circular of Domestic Shares Class Meeting”, “Form of proxy for use at the H Shares class meeting” and “Form of proxy for use at the domestic shares class meeting” issued by Harbin Electric Company Limited (the “Company”) on 21 March 2014, and the description of “通過交易所分一次或多次回購不超過本決議案通過日本公司已發行股份面值總額的20%的H股股份。” set out in “Clarification Announcement” issued by the Company on 25 March 2014, were inaccurate and hereby amended as follows:

The content of the original announcement:

“通過交易所分一次或多次回購不超過本決議案通過日本公司已發行股份面值總額的20%的H股股份。(to repurchase, on one or more occasions, as it deems appropriate and through the Stock Exchange, H shares with an aggregate nominal amount not exceeding twenty percent (20%) of the aggregate nominal amount of the Company's issued shares as at the date of the passing of this resolution.)”

The description of “本公司已發行股份面值總額的20%的H股股份 (H shares with an aggregate nominal amount of twenty percent (20%) of the aggregate nominal amount of the Company's issued shares)” shall be amended as “本公司已發行股份面值總額的10%的H股股份 (H shares with an aggregate nominal amount of ten percent (10%) of the aggregate nominal amount of the Company's issued shares)”.

The amended content shall be:

“通過交易所分一次或多次回購不超過本決議案通過日本公司已發行股份面值總額的10%的H股股份。(to repurchase, on one or more occasions, as it deems appropriate and through the Stock Exchange, H shares with an aggregate nominal amount not exceeding ten percent (10%) of the aggregate nominal amount of the Company's issued shares as at the date of the passing of this resolution.)”

An explanatory letter in relation to the repurchase of the Company's shares passed at the annual general meeting will be dispatched to the shareholders by the Company on 31 March 2014.

By Order of the Board  
**Harbin Electric Company Limited**  
**Gao Xu-Guang**  
*Company Secretary*

Harbin, PRC,

26 March 2014

*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. Fan Fu-chun, Mr. Jia Cheng-bing, Mr. Yu Bo and Mr. Liu Deng-qing.*