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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)**

**DATE OF BOARD MEETING**

The Board of Directors of Harbin Electric Company Limited (the “Company”) hereby announce that the eleventh meeting of the seventh session meeting of the Board of the Company will be held at the conference room on 17/F, Block B, No. 39 Sandadongli Road, Xiangfang District, Harbin at 09:00 on Friday, 15 August 2014 for the purpose of approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication.

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

25 July 2014, Harbin, PRC

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