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哈电集团
HARBIN ELECTRIC CORPORATION

哈尔滨动力设备股份有限公司

HARBIN POWER EQUIPMENT COMPANY LIMITED

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1133)

CLARIFICATION ANNOUNCEMENT

In the previous announcements made by the Company, Mr. Gong Jing-kun, Mr. Zou Lei and Mr. Duan Hong-yi were mistakenly designated as executive directors. The Company hereby clarifies that the above persons have been the non-executive directors of the Company after their commencement of directorship with the Company.

By Order of the Board
Ma Sui
Company Secretary

31 May 2011, Harbin, the People's Republic of China

As at the date of this announcement, the non-executive directors of the Company are Mr. Gong Jing-kun, Mr. Zou Lei and Mr. Duan Hong-yi; the executive Directors are Mr. Wu Wei-zhang and Mr. Shang Zhong-fu; and the independent non-executive directors are Mr. Sun Chang-ji, Mr. Jia Cheng-bing, Ms. Li He-jun, Mr. Yu Bo and Mr. Liu Deng-qing.