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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)**

## **PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION**

NOTICE IS HEREBY GIVEN that the board of directors (the “Board”) of Harbin Electric Company Limited (the “Company”) proposed to amend the Articles of Association, and the proposal in relation to the amendments will be made on the Extraordinary General Meeting of the Company held at Conference Room, 17th Floor, Block B, 39 Sandadongli Road, Xiangfang District, Harbin, Heilongjiang Province, the People’s Republic of China on Friday, 29 January 2016 at 9:00 a.m. (the “EGM”) for consideration.

For details of the amendments to the Articles of Association, please refer to the circular of the Company dated 15 December 2015.

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

Harbin, PRC  
15 December 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; the non-executive director of the Company is Mr. Zou Lei; and the independent non-executive directors of the Company are Mr. Yu Bo, Mr. Liu Deng-qing and Mr. Yu Wen-xing.*