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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement in relation to change of directors and list of directors and their role and function issued by Harbin Electric Company Limited (the “**Company**”) on 21 March 2018 (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board of the Company hereby clarifies that, as there is a clerical error in year of birth in respect of the independent non-executive director in the English version of the Announcement, it shall be amended as follows:

The original content:

Mr. Tian Min, born in November 1965

The amended content:

Mr. Tian Min, born in November 1956

The Board has confirmed that the above amendment does not have any impact on other information set out in the Announcement. Save for those disclosed above, other information contained in the Announcement remains unchanged.

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

Harbin, PRC
21 March 2018

As at the date of this announcement, the executive directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; 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.