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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)

APPOINTMENT OF SENIOR VICE-PRESIDENT

The Board of Directors (the **Board**) of Harbin Electric Corporation Limited (the **Company**) has decided to announce that, the Board Meeting of the Company held on 9th April 2018, Mr. Xie Weijiang (谢卫江) and Mr. Lyu Zhiqiang (吕智强) are appointed as Senior Vice Presidents of the Company effective from the date of this notice.

The biographies of Mr. Xie Weijiang are as follows:

Mr. Xie Weijiang (Mr. Xie), born in January 1973, aged 45, is a holder of a Master's degree in Engineering, Senior Engineer and a senior technical expert of the Board of Directors of the Company, and a senior technical expert of the Board of Directors of Harbin Electric Corporation Limited (HE). Mr. Xie graduated from the Harbin Institute of Technology in 1997 with a Master's degree in Engineering, and subsequently worked as a senior engineer, senior engineer and deputy chief engineer of the International Department of China Iron and Steel Corporation & Electric Power Corporation & Equipment Co., Ltd., senior engineer and deputy chief engineer of Beijing Godwin Engineering and Construction Co., Ltd. (北京国电工程招標有限公司), senior engineer of Beijing Hongtong Electric Engineering Consulting Co., Ltd. (北京中唐電工程諮詢有限公司), deputy head of the International Department of China Daming Corporation, senior engineer and deputy secretary of the Board of Directors of China Iron and Steel Corporation & Electric Power Corporation & Equipment Co., Ltd., and senior engineer and deputy secretary of the Board of Directors of China Iron and Steel Corporation & Electric Power Corporation & Equipment Group Co., Ltd.. He served as a director of the senior office of China Daming Corporation in December 2016, director of the senior office and member of the Board of Directors of China Daming Corporation, Director of International Cooperation Group Co., Ltd. and China Daming Corporation member of the Board of Directors of International Cooperation Group Co., Ltd. In December 2017, he served as a senior technical expert of the Board of Directors and senior engineer of HES in August 2018, and served as a senior technical expert of the Board of Directors of the Company since 2018.

