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DEFINITIONS

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LETTER FROM THE BOARD

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LETTER FROM THE BOARD

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IV. RECOMMENDATION

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LETTER FROM THE BOARD

V. RESPONSIBILITY STATEMENT

The Board of Directors of Harbin Electric Company Limited is responsible for the preparation and the fair presentation of the financial statements, which include the consolidated financial statements and the financial statements of the Company, in accordance with applicable accounting standards, and for the design, implementation and maintenance of adequate internal control systems to mitigate the risks of material misstatement of the financial statements, whether due to fraud or error. The Board of Directors also has the responsibility for assessing the effectiveness of the internal control systems and for disclosing any deficiencies in the internal control systems.

(Signature)
Harbin Electric Company Limited
Ai Li-song
Chairman

H g K g E cha ge a d C ea i g Li i ed a d The S c E cha ge f H g K g
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