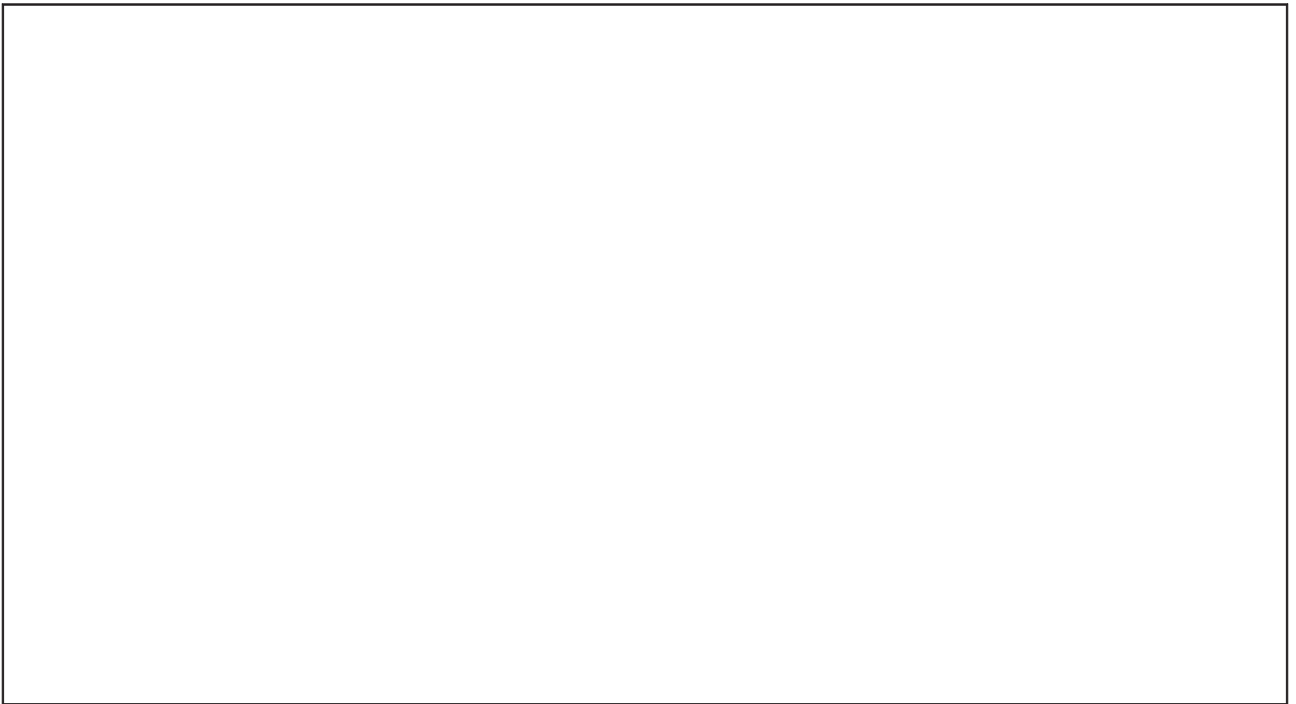


on on c n nd C n L d nd oc c n o on on
L d no on y o con n o nno nc n no n on
o cc cy o co n nd y d c ny y o o ny
o o o n o o n nc on o o ny o con n o
nno nc n



The Company hereby announce that the acquisition of the equity interests in the Finance Company respectively held by Harbin Electric and Jiamusi and the pro rata contribution have been approved by CBRC. The shareholders have signed the equity transfer agreement and completed the equity transaction. The Finance Company completed the procedures for the change of business registration on 9 December 2013. As stated in the Connected Transaction — Acquisition of Equity Interest in the Finance Company announcement made by the Company on 26 June 2013, details of the acquisition of equity interest in the Finance Company and the pro rata contribution, including the fundamentals of the Finance Company, proportion of the acquisition of equity interest and the consideration for the acquisition and contribution are consistent with those stated in the announcement.

DEFINITION

In this announcement, unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those used in the Connected Transaction — Acquisition of Equity Interest in the Finance Company announcement made by the Company on 26 June 2013.

By order of the Board
Harbin Electric Company Limited
Gao Xu-guang
Company Secretary

Harbin, PRC, 10 December 2013

As the director of the Finance Company, I hereby confirm that the acquisition of equity interests in the Finance Company and the pro rata contribution have been approved by CBRC. The shareholders have signed the equity transfer agreement and completed the equity transaction. The Finance Company completed the procedures for the change of business registration on 9 December 2013. As stated in the Connected Transaction — Acquisition of Equity Interest in the Finance Company announcement made by the Company on 26 June 2013, details of the acquisition of equity interest in the Finance Company and the pro rata contribution, including the fundamentals of the Finance Company, proportion of the acquisition of equity interest and the consideration for the acquisition and contribution are consistent with those stated in the announcement.