

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **ENGAGEMENT OF AUDITOR OF THE COMPANY**

The board of directors (the “**Board**”) of Harbin Electric Company Limited (the “**Company**”) hereby announces, pursuant to the authority granted by the Annual General Meeting of the Company, the engagement of auditor of the Company has been passed by the Company at the twenty-second meeting of the seventh session of the Board held on 1 December 2015, whereby BDO China Shu Lun Pan Certified Public Accountants LLP (“**BDO**”) has been engaged as the auditor of the Company for the 2015 annual financial statements.

Harbin Electric Corporation, the ultimate controlling shareholder of the Company, is a state-owned enterprise regulated by the State-owned Assets Supervision and Administration Commission (“**SASAC**”) of the People’s Republic of China. According to the relevant requirements of the SASAC, there is a limitation on the successive terms of office for auditors undertaking audits for the same state-owned enterprise and its subsidiaries. The terms of office of Ruihua Certified Public Accountants (Special General Partnership) and Crowe Horwath (HK) CPA Limited, the existing auditors of the Company, have attained the specified limit. In view of the above, the Company shall select and engage new auditors.

After the tender selection, the Board decided to engage BDO as the domestic and overseas auditor of the Company for the 2015 annual financial statements.

The Company has received confirmation letters from Ruihua Certified Public Accountants (Special General Partnership) and Crowe Horwath (HK) CPA Limited, confirming that there is no matter in relation to the change of auditor that needs to be brought to the attention of the holders of securities of the Company.

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

Harbin, PRC  
1 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.*