



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)

**REPLY SLIP FOR THE CLASS MEETING TO BE HELD
ON FRIDAY, 1 DECEMBER 2017**

To: Harbin Electric Company Limited (the “Company”):

I/We ^(note 1) _____
of _____

being the shareholder of the Company holding ^(note 2) _____ H shares of the Company, hereby notify the Company that I/We intend to attend (in person or by proxy) the class meeting of the H shareholders of the Company to be held at the Conference Room of the Company at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the People's Republic of China on Friday, 1 December 2017 at 9:20 a.m. (or immediately after the conclusion of the extraordinary general meeting) (the “Class Meeting”).

Dated: _____ 2017

Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) as shown in the register of members in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s).
3. This completed and signed reply slip shall be delivered to the Company's H share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong on or before Saturday, 11 November 2017.