



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 EXTRAORDINARY GENERAL 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) _____ domestic shares/
H shares* of the Company, hereby notify the Company that I/We intend to attend (in person or by proxy) the extraordinary general meeting 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 9:00 a.m. (the “**Extraordinary General Meeting**”).

* *Delete whichever is inappropriate*

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 (i) the Company's principal place of business in the People's Republic of China, at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the People's Republic of China; or (ii) 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.