



REPLY FORM

To: Hong Kong Registrars Limited

17M Floor, Hopewell Centre
183 Queen s Road East, Wanchai, Hong Kong

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REMINDER

As a non-registered shareholder, f you wish to receive Corporate Communications* from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held

Request for Corporate Communications* in printed form /

(Please mark ✓ in the below box if applicable)

Name of the **Company : Harbin Electric Company Limited**

I/we would like to receive future Corporate Communications* in printed form.

Name(s) of Non-registered holder(s):

Signature(s): (Note 3)

Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫

Contact number:

Date:

Notes:

1. This Reply Form is addressed to non-(CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*).
2. Please complete all your details clearly.
3. Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
4. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i)
- (ii) Your Personal Data provided in this Reply Form will be used in connection with Corporate Communications*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share