



哈电集团  
HARBIN ELECTRIC CORPORATION

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 Annual General Meeting to be held on  
Friday, 26 May 2017**

To: Harbin Electric Company Limited (the "Company"):

I/We \_\_\_\_\_

of \_\_\_\_\_

being a shareholder of the Company holding \_\_\_\_\_\* domestic shares/H-Shares of the Company, hereby notify the Company that I/We intend to attend (in person or by proxy) the annual general meeting of the Company to be held at Conference Room of the Company located at Harbin, Heilongjiang Province, the People's Republic of China on Friday, 26 May 2017 at 9:00 a.m..

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 correspondence address of the Company on or before Friday, 5 May 2017.