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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 limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1133)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 NOVEMBER 2014 AND CHANGE OF SUPERVISORS

The Board of Directors (the “Board”) of Harbin Electric Company Limited (the “Company”) hereby announces the poll results of the extraordinary general meeting of the Company (the “EGM”) held at 17th Floor Meeting Room, Block B, 39 Sandadongli Road, Xiangfang District, Harbin, Heilongjiang Province, the People’s Republic of China at 9:00 a.m. on Tuesday, 18 November 2014. Mr. Gao Xiang-jun of Ruihua China CPAs, the auditor of the Company, was appointed as the scrutineer for the vote-taking at the meeting. Attorney Li Li-ping of Beijing Haiwen & Partners, the legal counsel of the Company as to PRC Law, was present at the meeting. The resolution set out in the Notice of Extraordinary General Meeting issued by the Company on 26 September 2014 was considered and duly passed by way of poll.

AS ORDINARY BUSINESS

To consider and approve the appointment of Mr. Feng Yong-qiang as a Supervisor Representing Shareholders of the Supervisory Committee of the Company. His remuneration is consisted of basic salary and performance-based compensation. The basic salary is determined according to a certain percentage of the average salary of staff, while the performance-based compensation is determined in accordance with the annual economic targets and the medium to long-term economic targets met by the Company. His term of office will commence on the date of EGM approving his appointment, and will expire at the end of term of the Company’s supervisory committee. The total number of Shares casting votes was 967,849,194 Shares, of which 904,388,916 Shares voted for the resolution, representing 93.44% of the total number of votes; while 63,460,278 Shares voted against the resolution, representing 6.56% of the total number of votes.

As at the date of the EGM, the Company had a total of 1,376,806,000 Shares in issue entitling their holders to vote on any resolutions at the meeting. The Shareholders attending this meeting, in person or by proxy, held or represented 967,849,194 Shares with voting rights. There were no Shares entitling the holder to attend and vote only against the resolution at this meeting. No Shareholder was required to abstain from voting on any resolution at this meeting according to the Listing Rules.

CHANGE OF SUPERVISORS

Reference is made to the Change of Supervisors announcement issued by the Company on 23 September 2014. Mr. Bai Shao-tong's resignation as a Supervisor and the Chairman of the Supervisory Committee of the Company, and Ms. Lu Chun-lian's resignation as a Supervisor representing staff and workers of the Company were effective from the date of the EGM.

Mr. Bai and Ms. Lu confirmed that they have no disagreement with the Board and the Supervisory Committee, and there is no other matter in relation to their resignations which has to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr. Bai and Ms. Lu for their valuable contribution to the Company during their tenure.

Mr. Zhang Jun-quan's appointment as a Supervisor representing staff and workers was effective from the date of the EGM.

By order of the Board
Harbin Electric Company Limited
Gao Xu-guang
Company Secretary

Harbin, PRC
18 November 2014

As at the date of this announcement, the executive Directors of the Company are Mr. Wu Wei-zhang, Mr. Zhang Ying-jian, Mr. Song Shi-qi and Mr. Shang Zhong-fu; the non-executive directors of the Company are Mr. Gong Jing-kun and Mr. Zou Lei; and the independent non-executive directors of the Company are Mr. Yu Bo and Mr. Liu Deng-qing.