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)

A

N mbe f a e e e an f m:(n e 1) _____ me c a e /H- a e *
I/We (n e 2) _____
f _____,
be n a a e e f Ha b n E ec c C m an L m e (e C) n _____ me c
a e /H- a e *, e eb a n (n e 3) e c a e n f e mee n /_____
a m / a en f me/ a e ann a ene a mee n (e A) (a an a nmen
e e f) f e C m an be e a C nfe ence R m f e C m an ca e a Ha b n, He n an P nce, e
Pe e' Re b c f C na n M n a , 22 A 2019 a 9:00 a.m. e n e e n be e a e Ann a
Gene a Mee n a n ca e be , an , f n c n ca n en, a m / n f .

	T	(n e 4)	A A T (n e 4)
	A D A B		
1	T c n e an a e e Re f e D ec f e C m an f e ea en e 31 Decembe 2018;		
2	T c n e an a e e Re f e S e C mm ee f e C m an f e ea en e 31 Decembe 2018;		
3	T c n e an a e e a e acc n an e a ' e f e C m an f e e f m 1 Jan a 2018 31 Decembe 2018;		
4	T e-a n BDO C na S L n Pan Ce f e P b c Acc n an LLP a e a f e C m an f e 2019 f nanc a a emen f e C m an an a ze e B a f D ec f e C m an f e em ne a n;		
	A C A B		
5	T a ze e B a f D ec f e C m an a n an e n e e f a ca a acanc f e B a f D ec a an a na ec , e m f ff ce a e e a e c nc n f e ne ene a mee n f e C m an .		

* *De e e c e e na a e*

Da e: _____ 2019 S na e (n e 5): _____

NOTES:

1. Please enter the number of the voting card(s) in the name(s) of the person or persons who intend to vote. If no number is entered, this form of proxy will be deemed to be in favour of the Chairman's voting card(s).

2. For name(s) and address(es) to be entered in BLOCK CAPITALS.

3. If any person appointed as a proxy does not attend the meeting, his voting rights will not be exercised at the meeting and the name(s) and address(es) of the nominee(s) appointed will not be recorded. If the proxy is attending the meeting in person, please complete the relevant section. A member need not be a member of the Company. Any alteration must be initialled by the person who signs it.

4. Issue: If you wish to vote in favour of the resolution, please mark with a ✔ in the box marked FOR. If you wish to vote against the resolution, please mark with a ✔ in the box marked AGAINST. Failure to complete this section will entitle the proxy to vote or abstain from voting at his discretion. Your proxy will be entitled to vote or abstain from voting as he thinks fit in relation to any other resolution properly put before the Annual General Meeting and any adjournment thereof including any resolution to amend the resolutions presented for consideration at the meeting.

5. To be effective this form must be returned by the time mentioned in the notice of meeting, or any adjournment thereof. Completion and return of this form will not preclude a member from attending and voting in person at the meeting or any adjournment thereof.

6. A vote given by a proxy overrides a vote given by the member. If two or more valid proxies are received in respect of the same holding by the deadline. If two proxies vote different numbers in respect of the same holding, the vote first received will be counted. In the event that two votes are received at the same time, neither vote will be counted and the number of votes attached to the relevant holding will be deducted from the total number of votes cast by the Annual General Meeting and any adjournment thereof.

7. Where there are joint holders of any share of the Company, any one of such holders may vote at the Annual General Meeting, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.

8. Completion and return of this form of proxy will not preclude a member from attending and voting in person at the Annual General Meeting and any adjournment thereof, and in such event, this form of proxy will be deemed to have been revoked.