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## AS SPECIAL BUSINESS

- Resolution 5: To authorize the Board of Directors of the Company to appoint any person to fill in a casual vacancy in the Board of Directors or as an additional director, his term of office shall expire at the conclusion of the next general meeting of the Company. The total number of votes was 990,269,666, of which 988,573,666 voted for the resolution, representing 99.83% of the total number of votes; while 1,696,000 voted against the resolution, representing 0.17% of the total number of votes.
- Resolution 6: To authorize the Board of Directors of the Company to appoint auditors and fix their remuneration. The total number of votes was 937,516,166, of which 921,106,106 voted for the resolution, representing 98.25% of the total number of votes; while 16,410,060 voted against the resolution, representing 1.75% of the total number of votes.
- Resolution 7: To consider and approve the amended Articles of Association. The total number of votes was 990,269,666, of which 990,269,666 voted for the resolution, representing 100% of the total number of votes; while 0 voted against the resolution, representing 0% of the total number of votes.
- Resolution 8: To authorize the Board of Directors of the Company, in compliance with applicable laws and regulations and at times they deem appropriate, to allot new H shares or new A shares with an aggregate nominal amount of not exceeding twenty percent (20%) of the aggregate nominal amount of the Company's issued shares as at the date of passing this resolution. The authorization will be valid for a period of 12 months commencing from the date of passing this resolution or remain valid until its revocation or alteration by a special resolution at a general meeting of the Company. In the event of the above resolution to allot new shares being approved and implemented, to authorize the Board of Directors of the Company to make necessary revision to clause 15 and clause 16 of the Articles of Association of the Company, so as to reflect the alterations of the Company's share capital structure and registered capital resulting from the allotment of new shares. The total number of votes was 990,269,666, of which 748,983,000 voted for the resolution, representing 75.63% of the total number of votes; while 241,286,666 voted against the resolution, representing 24.37% of the total number of votes.

As at the date of the AGM, the Company had a total of 1,376,806,000 Shares in issue with entitlement to vote on any resolutions at the meeting. The number of shares entitling the Shareholders and proxies to attend and vote at this meeting were 990,269,666. There were no shares entitling the holder to attend and vote only against the resolutions at this meeting. No Shareholder was required to abstain from voting on any resolutions at this meeting according to the Listing Rules.

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

Harbin, PRC, 10 May 2013

As at the date of this announcement the executive directors of the Company are Mr. Wu  
Weizhong, Mr. Zhang Yingjin, Mr. Song Shiqi and Mr. Sheng Zhongfu, the non  
executive directors of the Company are Mr. Gong Jingkun and Mr. Zou Lei, and the  
independent non executive directors of the Company are Mr. Sun Chengji, Mr. Ji Cheng  
qing, Mr. Yu Bo and Mr. Liu Dengqing.