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)

FORM OF PROXY FOR USE AT THE H SHARES CLASS MEETING

N : (1) _____ H *
I/W (2) _____

_____

_____

H * H E C L (**Company**) C , (3) / _____ / / H
(**H Shares Class Meeting**) ( ) C C
1399 C R , S D , H , H P , PRC F , 12 J 2020 9:30 . .
H S C M , /
.

	SPECIAL RESOLUTION	FOR(4)	AGAINST(4)
1	T C , , T S E H K L , H 10% C , H . T ( ) 12 , ( ) , ( ) S , H S D S , ;		
2	I H , C 16 17 A A C , C , .		

* *D*

D : _____ 2020 S (5): _____

N :

1. P ( ) . I ,
C ( ).

2. F ( ) ( ) **BLOCK CAPITALS**.

3. I , .
( ) ( ) . I ,
. A . T
C . A .

4. **Important: if you wish to vote for any one of the resolutions, please indicate with a "✔" in the box marked "FOR". if you wish to vote against any one of the resolutions, please indicate with a "✘" in the box marked "AGAINST". failure to indicate which way you wish your vote to be cast will entitle your proxy to cast your vote at his or her discretion.**
H S C M
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5. T , ,
.

6. A . I
, ( ) . I , ,
C ' S
H K , H K R L 17M F , H C , 183 Q ' R E , , H K ,
24 H S C M 24
.

7. C , H S C M ,
, / . I
, .

8. C H S C M
. I , /
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