

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



As at the date of the H shares class meeting, the Company had a total of 675,571,000 H 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 205,480,876 H shares with voting rights. There were no H shares entitling their holders to attend and vote only against the resolutions at this meeting. No Shareholder of H shares 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
Ai Li-song
Company Secretary

Harbin, PRC
28 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; the non-executive director of the Company is Mr. Zou Lei; and the independent non-executive directors of the Company are Mr. Yu Bo, Mr. Liu Deng-qing and Mr. Yu Wen-xing.