

Harbin Electric Corporation Limited



哈电集团
HARBIN ELECTRIC CORPORATION

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- (iii) signing and submitting any report or document to any government regulatory authorities;
- (iv) unless the board of directors of the Company determines otherwise, selecting and appointing qualified professional parties, including but not limited to parties involved in the Merger such as financial advisers, lawyers etc.; and
- (v) carrying out all necessary actions, resolving and processing other matters in relation to the Merger on behalf of the Company as permitted by relevant laws (including but not limited to proceeding with the procedures for the cancellation of the industrial and commercial registration of the Company).

By Order of the Board

E. J. D.

Harbin, the PRC, 20 March 2019

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1. For the purpose of determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 5 April 2019 to Tuesday, 7 May 2019 (both days inclusive), during which period no transfer of shares will be registered. Shareholders of the Company whose names appear on the register before book closure shall be entitled to attend and vote at the EGM. Persons buying shares of the Company during book closure shall not be entitled to attend and vote at the EGM. In order to be qualified for attending the EGM, all duly completed transfer documents together with the relevant share certificates must be lodged with Hong Kong Registrars Limited, the Company's share registrar in Hong Kong, at Shops 1712 - 1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Thursday, 4 April 2019.
2. Shareholders of the Company intending to attend the EGM shall return the reply slip to the Company at its office address at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the PRC or Hong Kong Registrars Limited, the Company's share registrar in Hong Kong, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong on or before Wednesday, 17 April 2019.
3. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint one or more persons (whether a shareholder of the Company or not) as his/her proxy to attend and vote on his/her behalf.
4. To be valid, the form of proxy, together with a notarially certified power of attorney or other document of authority, if any, under which the form is signed, must be lodged at the office address of the Company at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the PRC or Hong Kong Registrars Limited, the Company's share registrar in Hong Kong, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time appointed for holding the EGM.

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