THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt

If you have sold or transferred

哈尔滨电气股份有限公司

哈电集团

HARBIN ELECTRIC CORPORATION

HARBIN ELECTRIC COMPANY LIMITED

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1133)

AUTHORIZATION
TO APPOINT A DIRECTOR TO FILL CASUAL VACANCY AND NOTICE OF ANNUAL GENERAL MEETING

(**AGM**) (

Company)

CONTENTS

DEFINITIONS

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)

AUTHORIZATION
TO APPOINT A DIRECTOR TO FILL CASUAL VACANCY AND
NOTICE OF ANNUAL GENERAL MEETING

I. INTRODUCTION

II. AUTHORIZATION TO APPOINT A DIRECTOR TO FILL CASUAL VACANCY

III. AGM

VI. RECOMMENDATION

VII. RESPONSIBILITY STATEMENT

Harbin Electric Company Limited
Ai Li-song

哈尔滨电气股份有限公司

哈电集团

HARBIN ELECTRIC CORPORATION

HARBIN ELECTRIC COMPANY LIMITED

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1133)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN (

Company)

AS ORDINARY BUSINESS

AS SPECIAL BUSINESS

Harbin Electric Company Limited
Ai Li-song