



哈电集团  
HARBIN ELECTRIC CORPORATION

# 哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

(a company limited by shares, Publicly Listed Company in Shanghai)

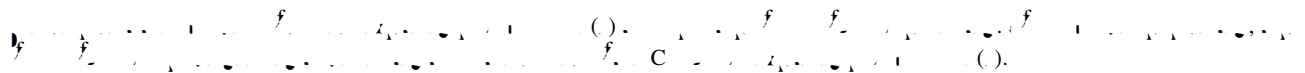
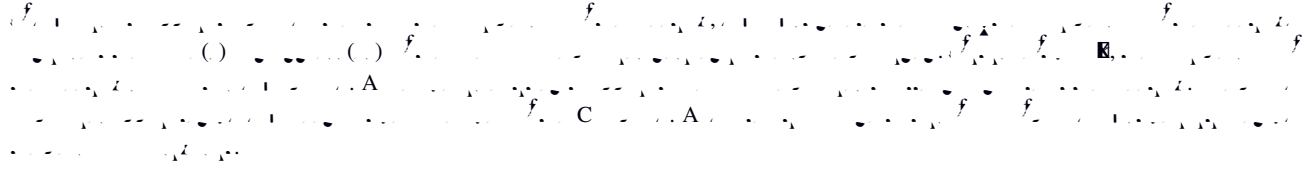
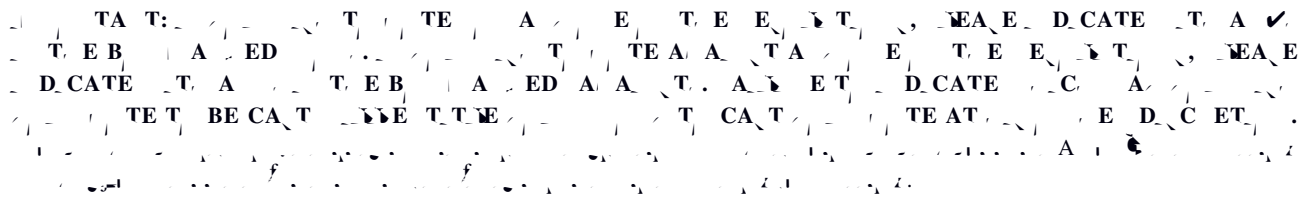
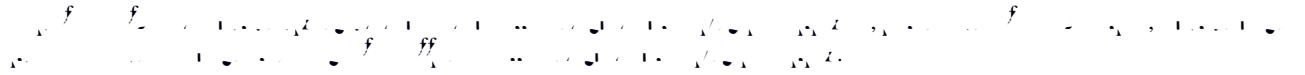
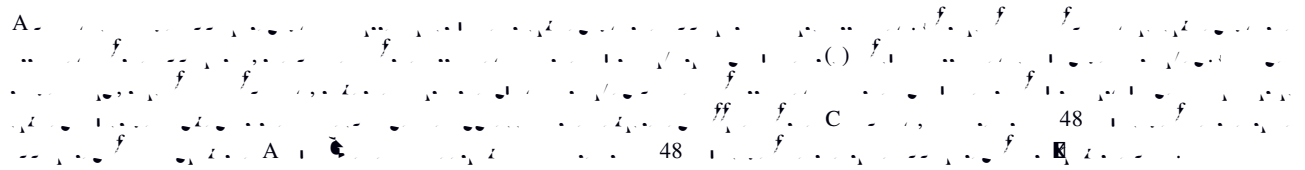
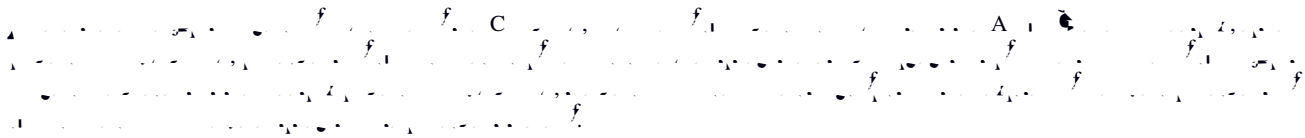
(Stock Code: 1133)

1. The Board of Directors of Harbin Electric Company Limited (hereinafter referred to as "the Company") has received the request of the Company's shareholders to convene the 2018 Annual General Meeting of Shareholders (AGM) on the following date and at the following venue:

2. The AGM shall be held on the 25th day of May, 2018, at 9:00 AM, at the Harbin Electric Company Limited, No. 100, Zhongyuan Road, Harbin, Heilongjiang, China.

| Election of Directors |                          | ( ) | AAGM ( ) |
|-----------------------|--------------------------|-----|----------|
| A. Directors          |                          |     |          |
| 1                     | 31 2017;                 |     |          |
| 2                     | C 31 2017;               |     |          |
| 3                     | C 1 2017. 31 2017;       |     |          |
| 4                     | 2017 B0.015 ( ) 25 2018; |     |          |
| 5                     | B C C 2018 A C C B C     |     |          |
| 6                     | C B60,000.               |     |          |
| A. ECAB E             |                          |     |          |
| 7                     | B C B C                  |     |          |
| 8                     | B C 10% C 12             |     |          |
| 9                     | C B C 16 17 A C C        |     |          |

\* The above information is for reference only.

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3. 
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