



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)

哈尔滨电气股份有限公司
2020年3月9日

To: Harbin Electric Company Limited (the "Company"):

I/We ^(note 1) _____
of _____
being the shareholder of the Company holding ^(note 2) _____ H shares
of the Company, hereby notify the Company that I/we intend to attend (in person or by proxy) the H shares class meeting of the
Company to be held at the conference room of the Company at 1399 Chuangxin Road, Songbei District, Harbin, Heilongjiang
Province, the PRC on Thursday, 9 April 2020 at 9:30 a.m. (or immediately after the conclusion or adjournment of the extraordinary
general meeting).

Date: _____ 2020

Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) as shown in the register of members in the "I/We" section.
2. Please insert the number of Shares registered in your name(s).
3. This completed and signed reply slip shall be delivered to the Company's Share registrar in Hong Kong, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Friday, 20 March 2020.