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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)

(: 1133)

POLL RESULTS OF THE H SHARES CLASS MEETING

The board of directors (the "**Board**") of Harbin Electric Company Limited (the "**Company**") hereby announces the poll results of the H shares class meeting of the Company held at the Conference Room of the Company located at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the People's Republic of China at 9:30 a.m. on Friday, 25 May 2018. Mr. Liang Qian-hai of BDO China Shu Lun Pan Certified Public Accountants LLP, the auditor of the Company, was appointed as the scrutineer for the vote-taking at the meeting. Attorney Zhang Fang-xue of Beijing Haiwen & Partners, the legal counsel of the Company as to PRC Law, was present at the meeting. The resolutions set out in the "**Notice of H Shares Class Meeting**" issued by the Company on 10 April 2018 were considered and passed by way of poll. The poll results are as follow:

AS SPECIAL BUSINESS

Resolution 1: To authorize the Board of the Company to repurchase, on one or more occasions, as it deems appropriate and through The Stock Exchange of Hong Kong Limited, H shares with a number not exceeding 10% of the total number of the Company's issued H shares as at the date of passing of this resolution. The authorization will be valid for a period of 12 months commencing from the date of passing of this resolution, or until the conclusion of the following annual general meeting after passing the resolutions, or until its revocation or alteration by a special resolution at a general meeting, whichever is the earliest of the aforementioned.

Total number of votes: 113,537,031 shares;
For: 113,537,031 shares, representing 100%;
Against: 0 share, representing 0%.

Resolution 2: Conditional upon the above resolution to repurchase shares being passed and implemented, the Board of the Company shall be authorized to make necessary amendments to clause 16 and clause 17 of the Articles of Association of the Company, so as to reflect the alterations of the Company's share capital structure and registered capital arising from the repurchase.

Total number of votes: 113,537,031 shares;
For: 113,537,031 shares, representing 100%;
Against: 0 share, representing 0%.

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 113,537,031 H shares with voting rights. There were no restrictions on H shareholders to cast votes on the relevant resolutions at the H shares class meeting. No H shareholders was entitled to attend the H shares class meeting but was required by the Rule 13.40 of the Listing Rules to abstain from voting for the relevant resolutions at the H shares class meeting. No H shareholders was required by the Listing Rules to abstain from voting at the H shares class meeting. No person has stated their intention to vote against or abstain from voting on the relevant resolutions.

By Order of the Board
Harbin Electric Company Limited
Ai Li-song
Company Secretary

Harbin, PRC
25 May 2018

As at the date of this announcement, the executive directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; and the independent non-executive directors of the Company are Mr. Zhu Hong-jie, Mr. Yu Wen-xing. Mr. Hu Jian-min and Mr. Tian-Min.