



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)

FORM OF PROXY FOR USE AT THE H SHARES CLASS MEETING

I, _____ (Name of Shareholder) of _____ (Address of Shareholder) hereby appoint _____ (Name of Proxy) as my proxy to attend and vote for me at the _____ (Name of Meeting) of _____ (Name of Company) on _____ (Date of Meeting) at _____ (Time of Meeting) at _____ (Venue of Meeting) and to exercise all such powers and authorities as I may lawfully exercise as a shareholder of the Company at the said meeting and to sign any documents in connection therewith.

The above-named proxy is appointed to attend and vote for me at the _____ (Name of Meeting) of _____ (Name of Company) on _____ (Date of Meeting) at _____ (Time of Meeting) at _____ (Venue of Meeting) and to exercise all such powers and authorities as I may lawfully exercise as a shareholder of the Company at the said meeting and to sign any documents in connection therewith.

SPECIAL RESOLUTIONS		FOR ^(4)	AGAINST ^(4)
1	Resolution regarding the appointment of directors and the election of the chairman of the board of directors.		
2	Resolution regarding the appointment of directors and the election of the chairman of the board of directors.		

* D _____ (Signature of Shareholder) _____ (Address of Shareholder) _____ (Date of Meeting) _____ (Time of Meeting) _____ (Venue of Meeting)

