

If you are in any doubt

of the accuracy of the information
contained in this document, you should

If you have sold or transferred
your securities, you should not

哈电集团
HARBIN ELECTRIC CORPORATION

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DEFINITIONS

I have a few things to say, before I go home

[illegible]

“ () ”

"A. I." b. I. r. r."

“... ”

“ $r = r(\cdot)$ ” $\Rightarrow$ “ $r = r(\cdot)$ ”

“G”

“... ”

“ ”

“ $r = r^d(r)$ ” $r = r^d(r)$.

“...and I’ll be there.”

“ ”

[illegible]

LETTER FROM THE BOARD

II. AMENDMENTS TO ARTICLES OF ASSOCIATION

Article 82, which reads in part, "The Board of Directors may, from time to time, alter or amend the Bylaws of the Corporation, subject to the approval of a majority of the Board of Directors," is hereby amended to read as follows:

Article 11, which reads in part, "The Board of Directors may, from time to time, alter or amend the Bylaws of the Corporation, subject to the approval of a majority of the Board of Directors," is hereby amended to read as follows:

Article 5% (which reads in part, "The Board of Directors may, from time to time, alter or amend the Bylaws of the Corporation, subject to the approval of a majority of the Board of Directors," is hereby amended to read as follows:

Article 7 (which reads in part, "The Board of Directors may, from time to time, alter or amend the Bylaws of the Corporation, subject to the approval of a majority of the Board of Directors," is hereby amended to read as follows:

Article 7-13, which reads in part, "The Board of Directors may, from time to time, alter or amend the Bylaws of the Corporation, subject to the approval of a majority of the Board of Directors," is hereby amended to read as follows:

Article 5% (which reads in part, "The Board of Directors may, from time to time, alter or amend the Bylaws of the Corporation, subject to the approval of a majority of the Board of Directors," is hereby amended to read as follows:

Article 7 (which reads in part, "The Board of Directors may, from time to time, alter or amend the Bylaws of the Corporation, subject to the approval of a majority of the Board of Directors," is hereby amended to read as follows:

Article 158, which reads in part, "The Board of Directors may, from time to time, alter or amend the Bylaws of the Corporation, subject to the approval of a majority of the Board of Directors," is hereby amended to read as follows:

Article 158, which reads in part, "The Board of Directors may, from time to time, alter or amend the Bylaws of the Corporation, subject to the approval of a majority of the Board of Directors," is hereby amended to read as follows:

Article 158, which reads in part, "The Board of Directors may, from time to time, alter or amend the Bylaws of the Corporation, subject to the approval of a majority of the Board of Directors," is hereby amended to read as follows:

Article 158, which reads in part, "The Board of Directors may, from time to time, alter or amend the Bylaws of the Corporation, subject to the approval of a majority of the Board of Directors," is hereby amended to read as follows:

Article 158, which reads in part, "The Board of Directors may, from time to time, alter or amend the Bylaws of the Corporation, subject to the approval of a majority of the Board of Directors," is hereby amended to read as follows:

Article 158, which reads in part, "The Board of Directors may, from time to time, alter or amend the Bylaws of the Corporation, subject to the approval of a majority of the Board of Directors," is hereby amended to read as follows:

LETTER FROM THE BOARD

[illegible][illegible]

III. EGM

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LETTER FROM THE BOARD

The Board of Directors of the Corporation has reviewed the financial statements of the Corporation for the year ended December 31, 2016, and has approved the same for filing with the Securities and Exchange Commission. The Board also has approved the audited financial statements of the Corporation for the year ended December 31, 2016, and has approved the same for filing with the Securities and Exchange Commission. The Board also has approved the audited financial statements of the Corporation for the year ended December 31, 2016, and has approved the same for filing with the Securities and Exchange Commission.

The Board of Directors of the Corporation has reviewed the financial statements of the Corporation for the year ended December 31, 2016, and has approved the same for filing with the Securities and Exchange Commission. The Board also has approved the audited financial statements of the Corporation for the year ended December 31, 2016, and has approved the same for filing with the Securities and Exchange Commission.

The Board of Directors of the Corporation has reviewed the financial statements of the Corporation for the year ended December 31, 2016, and has approved the same for filing with the Securities and Exchange Commission. The Board also has approved the audited financial statements of the Corporation for the year ended December 31, 2016, and has approved the same for filing with the Securities and Exchange Commission. The Board also has approved the audited financial statements of the Corporation for the year ended December 31, 2016, and has approved the same for filing with the Securities and Exchange Commission.

The Board of Directors of the Corporation has reviewed the financial statements of the Corporation for the year ended December 31, 2016, and has approved the same for filing with the Securities and Exchange Commission. The Board also has approved the audited financial statements of the Corporation for the year ended December 31, 2016, and has approved the same for filing with the Securities and Exchange Commission. The Board also has approved the audited financial statements of the Corporation for the year ended December 31, 2016, and has approved the same for filing with the Securities and Exchange Commission.

IV. RECOMMENDATION

The Board of Directors of the Corporation has reviewed the financial statements of the Corporation for the year ended December 31, 2016, and has approved the same for filing with the Securities and Exchange Commission. The Board also has approved the audited financial statements of the Corporation for the year ended December 31, 2016, and has approved the same for filing with the Securities and Exchange Commission.

LETTER FROM THE BOARD

V. RESPONSIBILITY STATEMENT

Harbin Electric Company Limited
Ai Li-song
Chairman of the Board

H g K g E cha ge a d Cea g L ed a d The S c E cha ge f H g K g
L ed a e e b f he c e f h a ce e , a e e e a
a acc ac c e e e a d e e d c a a ab ha e e f a
h e e a g f e a ce he h e a a f he c e f h
a ce e .



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$N \quad e :$

- [illegible]