



哈电集团
HARBIN ELECTRIC CORPORATION

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)

Reply slip for EGM to be held on Tuesday, 18 November 2014

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

I/We _____

of _____

holding _____ domestic shares/H shares* of the Company, hereby inform the Company that I/we would like to attend, in person or by proxy, the extraordinary general meeting ("EGM") of the Company to be held at 17th Floor Meeting Room, Block B, 39 Sandadongli Road, Xiangfang District, Harbin, Heilongjiang Province, the People's Republic of China on Tuesday, 18 November 2014 at 09:00 a.m.

Date: _____ 2014

Signature: _____

Notes:

1. Full name(s) and address(es) as shown in the register of members must be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s).
3. The completed and signed reply slip should be delivered to the office address of the Company on or before 28 October 2014.