



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 the Extraordinary General Meeting to be held on
Friday, 28th August 2015**

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

I/We _____

of _____

being the shareholder of the Company holding _____* domestic shares/H Shares of the Company, hereby notify the Company that I/We intend to attend (in person or by proxy) the extraordinary general meeting of the Company to be held at Conference Room, 17th Floor, Block B, 39 Sandadongli Road, Xiangfang District, Harbin, Heilongjiang Province, the People's Republic of China on Friday, 28th August, 2015 at 9:00 a.m. (the "Extraordinary General Meeting").

Dated: _____ 2015

Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) as shown in the register of members in BLOCK CAPITALS.
2. Please insert the number of Shares registered in your name(s).
3. This completed and signed reply slip shall be delivered to the office address of the Company by 7th August, 2015.