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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)

(Stock Code: 01133)

POLL RESULTS OF THE DOMESTIC SHARES CLASS MEETING

The Board of Directors (the “**Board**”) of Harbin Electric Company Limited (the “**Company**”) hereby announces the poll results of the domestic shares class meeting of the Company held at 17th Floor Meeting Room, Block B, 39 Sandadongli Road, Xiangfang District, Harbin, Heilongjiang Province, the People’s Republic of China at 10:00 a.m. on Friday, 28 August, 2015. Mr. Gao Xiang-jun of Ruihua China CPAs, 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 following resolutions was considered and duly passed by way of poll. The results of poll are as follow:

AS SPECIAL BUSINESS

- Resolution 1: To authorize the Board of Directors 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 total number not exceeding 10% of the total number of the Company’s issued H shares as at the date of the 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 remain valid until its revocation or alteration by a special resolution at a general meeting. The total number of votes was 701,235,000, of which 701,235,000 voted for the resolution, representing 100% of the total number of votes; while nil voted against the resolution, representing 0% of the total number of votes.
- Resolution 2: Conditional upon the above resolution to repurchase shares being passed and implemented, the Board of Directors shall be authorized to make necessary amendments to clause 15 and clause 16 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. The total number of votes was 701,235,000, of which 701,235,000 voted for the resolution, representing 100% of the total number of votes; while nil voted against the resolution, representing 0% of the total number of votes.

As at the date of the domestic shares class meeting, the Company had a total of 701,235,000 domestic 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 701,235,000 domestic shares with voting rights. There were no domestic shares entitling their holders to attend and vote only against the resolutions at this meeting. No Shareholder of domestic shares was required to abstain from voting on any resolutions at this meeting according to the Listing Rules.

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

Harbin, PRC
28 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; the non-executive director of the Company is Mr. Zou Lei; and the independent non-executive directors of the Company are Mr. Yu Bo, Mr. Liu Deng-qing and Mr. Yu Wen-xing.