



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 THURSDAY, 9 APRIL 2020

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

I/We ^(note 1) _____
of _____
being the shareholder of the Company holding ^(note 2) _____ 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 the conference room of the Company at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang
Province, the PRC on Thursday, 9 April 2020 at 9:00 a.m..

* Delete whichever is inappropriate

Date: _____ 2020

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 at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the PRC (for the holders of the domestic shares), or Hong Kong Registrars Limited, the Company's Share registrar in Hong Kong, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the holders of the H shares) on or before Friday, 20 March 2020.