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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: 1133)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Harbin Electric Company Limited (the “**Company**”) for the year of 2018 will be held at Conference Room of the Company located at Harbin, Heilongjiang Province, the People’s Republic of China on Monday, 22 April 2019 at 9:00 a.m. for the following purposes:

AS ORDINARY BUSINESS

1. To consider and approve the Report of the Directors of the Company for the year ended 31 December 2018;
2. To consider and approve the Report of the Board of Supervisors of the Company for the year ended 31 December 2018;
3. To consider and approve the audited accounts and the auditor’s report of the Company for the period from 1 January 2018 to 31 December 2018;
4. To re-appoint BDO China Shu Lun Pan Certified Public Accountants LLP (special general partnership) as auditor of the Company for the 2019 financial statements of the Company and authorize the Board of Directors of the Company to fix its remuneration.

AS SPECIAL BUSINESS

5. To grant the Board of the Company the authority to appoint any person either to fill a casual vacancy of the Board or as an additional Director, his/her term of office shall expire at the conclusion of the next general meeting of the Company.

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

Harbin, the PRC
8 March 2019

As at the date of this notice, the executive Directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; and the independent non-executive Directors of the Company are Mr. Zhu Hong-jie, Mr. Yu Wen-xing, Mr. Hu Jian-min and Mr. Tian Min.

Correspondence Address:

1399 Chuangxinyi Road, Songbei District,
Harbin, Heilongjiang Province,
The People's Republic of China

Notes:

1. For the purpose of determining Shareholders' entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Saturday, 23 March 2019 to Monday, 22 April 2019 (both days inclusive), during which period no transfer of shares will be registered. Shareholders whose names appear on the register before book closure shall be entitled to attend and vote at the AGM. Persons buying shares of the Company during book closure shall not be entitled to attend and vote at the AGM. In order to be qualified for attending the AGM, all duly completed transfer documents together with the relevant share certificates must be lodged with Hong Kong Registrars Limited, the Company's share registrar in Hong Kong, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4: 30 p.m. on Friday, 22 March 2019.
2. Shareholders intending to attend the AGM shall give written reply to the Company at its correspondence address by 5: 00 p.m. on Tuesday, 2 April 2019.
3. Any Shareholder entitled to attend and vote at the AGM is entitled to appoint one or more persons (whether a Shareholder or not) as his/her proxy to attend and vote on his/her behalf.
4. To be valid, the form of proxy, together with a notarially certified power of attorney or other document of authority, if any, under which the form is signed, must be lodged at the correspondence address of the Company not less than 24 hours before the time appointed for holding the AGM.