



哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

Harbin Electric Company Limited

(哈爾濱電氣股份有限公司)

(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 Tuesday, 7 May 2019

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
Tuesday, 7 May 2019 at 9:30 a.m..

* *Delete whichever is inappropriate*

Date: _____ 2019

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, 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 on or before Wednesday, 17 April 2019.