



# 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 H SHARE CLASS MEETING TO BE HELD ON TUESDAY, 7 MAY 2019**

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

I/We <sup>(note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the shareholder of the Company holding <sup>(note 2)</sup> \_\_\_\_\_ H Shares of the Company, hereby notify the Company that I/we intend to attend (in person or by proxy) the H Share Class 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 10:00 a.m..

Dated: \_\_\_\_\_ 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.