

Harbin Electric Corporation Limited (The Special Meeting of Harbin Electric Corporation Limited) is hereby convened to discuss the following agenda items:



# 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 H SHARES CLASS MEETING

NOTICE IS HEREBY GIVEN that the H Shares Class Meeting of Harbin Electric Corporation Limited (the "Company") is hereby convened to discuss the following agenda items: Harbin, Heilongjiang Province, the People's Republic of China. Friday, 25 May 2018. 9:30 a.m. (local time):

### AS SPECIAL BUSINESS

1. To consider the Board of Directors' resolution to offer a cash dividend of 10% of the undistributed profits of the Company for the year ended 31 December 2017. The dividend will be paid on 12 May 2018. The AGM is being convened to discuss the dividend proposal in accordance with the provisions of the Company's Articles of Association and the Company Law of the People's Republic of China.
2. To consider the resolution to amend the Company's Articles of Association. The proposed amendments will be effective from 16 May 2018 to 17 May 2018.

By Order of the Board  
Harbin Electric Corporation Limited  
AL-  
Company Secretary

Harbin, PRC  
10 April 2018

A... Mr. S. Z... Mr. W. W... Mr. Z... Mr. S... Mr. Z. H... Mr. Y... Mr. H... Mr. T...

Net:

- 1. ... HS... 25 Apr 2018... 25 May 2018...
2. ... HS... 5:00... 4 May 2018.
3. ... HS...
4. ... HS...