



哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

(a public company incorporated in the People's Republic of China)

(Stock Code: 1133)

Reply Slip for the H Shares Class Meeting to be held on Friday, 25 May 2018

To: Harbin Electric Company Limited (Company):

I/W _____

of _____

holding _____ shares of the Company, representing _____% of the total H Shares of the Company, hereby request the Company to convene a meeting of the H Shares Class Meeting of the Company on Friday, 25 May 2018 at 9:30 a.m. at _____.

Date: _____ 2018

Signature: _____

Notes:

1. Please fill in the name of the shareholder in BLOCK CAPITALS.
2. Please fill in the name of the shareholder in Chinese.
3. This form is valid for use only for the meeting of the H Shares Class Meeting of the Company on Friday, 25 May 2018.