

If you are in an doubt a... a... ec... f... c... a... a... e ac... be a e, ... d... c... a... ce... ed... ec... e... dea... e... ba... a... a... e... c... a... fe... a... acc... a... e... fe... a... ad... e...

If you have sold or transferred a... a... e... Hab... Ec... c... a... L... ed, ... d... a... ce... a... d... c... a... e... e... c... a... e... a... fe... e... e... ba... c... b... e... e... a... e... e... a... e... a... e... a... fe... a... effec... ed... f... a... e... c... a... e... a... fe... e...

H... K... Ec... a... e... ad... Ce... L... ed... ad... Te... S... c... Ec... a... e... f... H... K... L... ed... a... e... b... f... e... c... e... f... c... a... a... e... e... e... a... a... acc... ac... c... e... e... a... d... e... d... ca... a... ab... a... e... e... f... a... e... e... a... f... e... a... ce... e... e... a... a... f... e... c... e... f... c... a...



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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“a . . . c a e()”	e . . . e a . . . a c s bed . . . i . . . de s e L . . . R r e ;
“B . . . a d”	e b . . . a d . . . f D . . . e c . . . s ;
“C . . . a . . . ”	H a b . . . E e c s c C . . . a . . . L . . . e d , a c . . . a . . . c . . . s . . . a e d . . . e P R C . . . e d a b . . . , e H - a e . . . f . . . c a e . . . e d . . . e S . . . c E c a e ;
“D . . . e c . . . ()”	d . . . e c . . . () . . . f e C . . . a . . . ;
“AGM”	e a . . . i a . . . e e a . . . e e . . . f e C . . . a . . . b e e d a C . . . f e . . . c e R . . . , 17 . . . F . . . s . . . B . . . c B , 39 S a d a d . . . R a d , X a f a . . . D . . . s c , H a b . . . , H e . . . a . . . P . . . c e , e P e . . . e ’ R e i b c . . . f C . . . a . . . F s d a , 27 M a . . . 2016 a 9:00 a . . . ;
“H . . . K . . . ”	e H . . . K . . . S e c a A s a . . . e R e f e P R C ;
“PRC”	e P e . . . e ’ R e i b c . . . f C . . . a , a d f . . . s e . . . s . . . e . . . f c s a s , e c i d . . . H . . . K . . . , M a c a . . . a d T a . . . a ;
“S a e . . . de s ()”	a e . . . de s () . . . f e C . . . a . . . ;
“S . . . c E c a e”	T e S . . . c E c a e . . . f H . . . K . . . L . . . e d ;
“A s c e . . . f A . . . c a . . . ”	e e . . . a s c e . . . f a . . . c a f e C . . . a . . . ;
“A . . . d . . . s”	e a d . . . s . . . f e C . . . a

III. GENERAL MANDATE TO ISSUE SHARES

At the AGM, the Company shall be authorized to issue shares of the following classes, for the purpose of raising additional capital, to be known as the "Authorized Shares":

The Company shall be authorized to issue up to 12% of the total number of shares of the Company, of the following classes:

1. Class A Shares, which shall be entitled to the same rights and privileges as the Class B Shares, except that the Class A Shares shall be entitled to a dividend of 20% of the net assets of the Company.

2. Class B Shares, which shall be entitled to the same rights and privileges as the Class A Shares, except that the Class B Shares shall be entitled to a dividend of 15% of the net assets of the Company.

3. Class C Shares, which shall be entitled to the same rights and privileges as the Class A Shares, except that the Class C Shares shall be entitled to a dividend of 10% of the net assets of the Company.

IV. AGM

The next meeting of the 2015 AGM of the Company shall be held at the Conference Room, 17 Floor, Block B, 39 Sadat Road, Xafra District, Habbuba, Hebron, Palestine, on the 17th day of February 2016 at 9:00 AM. The meeting shall be held on the 17th day of February 2016 at 9:00 AM. The meeting shall be held on the 17th day of February 2016 at 9:00 AM.

The Board of Directors of the Company shall be authorized to issue shares of the following classes, for the purpose of raising additional capital, to be known as the "Authorized Shares":

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NOTICE OF AGM

7. The Board of Directors of the Company, in accordance with the articles of association and the Charter of the Company, has decided to hold the 2016 Annual General Meeting of the Company on the 27th of May 2016 (Wednesday) at 10:00 AM in the Conference Room of the Harbin Electric Company Limited, No. 1712-1716, 17th Floor, Heilongjiang Building, 183 Qianfeng Road East, Wanchaohai, Harbin, Heilongjiang, PRC. The Board of Directors of the Company has decided to hold the 2016 Annual General Meeting of the Company on the 27th of May 2016 (Wednesday) at 10:00 AM in the Conference Room of the Harbin Electric Company Limited, No. 1712-1716, 17th Floor, Heilongjiang Building, 183 Qianfeng Road East, Wanchaohai, Harbin, Heilongjiang, PRC. The Board of Directors of the Company has decided to hold the 2016 Annual General Meeting of the Company on the 27th of May 2016 (Wednesday) at 10:00 AM in the Conference Room of the Harbin Electric Company Limited, No. 1712-1716, 17th Floor, Heilongjiang Building, 183 Qianfeng Road East, Wanchaohai, Harbin, Heilongjiang, PRC.

B. Ode of the Board
Harbin Electric Company Limited
Ai Li-song
Company Secretary

Harbin, PRC, 6 April 2016

Registered Address:

Block 3, Nanhai Technology Park, Baobei
 Harbin, Heilongjiang Province
 People's Republic of China

Correspondence Address:

Block B, No. 39 Sadao Road
 Xianfeng District
 Harbin, Heilongjiang Province
 People's Republic of China

Notes:

1. For the purpose of the Special Notice, the Company has decided to hold the 2016 Annual General Meeting of the Company on the 27th of May 2016 (Wednesday) at 10:00 AM in the Conference Room of the Harbin Electric Company Limited, No. 1712-1716, 17th Floor, Heilongjiang Building, 183 Qianfeng Road East, Wanchaohai, Harbin, Heilongjiang, PRC. The Board of Directors of the Company has decided to hold the 2016 Annual General Meeting of the Company on the 27th of May 2016 (Wednesday) at 10:00 AM in the Conference Room of the Harbin Electric Company Limited, No. 1712-1716, 17th Floor, Heilongjiang Building, 183 Qianfeng Road East, Wanchaohai, Harbin, Heilongjiang, PRC.
2. For the purpose of the Special Notice, the Company has decided to hold the 2016 Annual General Meeting of the Company on the 27th of May 2016 (Wednesday) at 10:00 AM in the Conference Room of the Harbin Electric Company Limited, No. 1712-1716, 17th Floor, Heilongjiang Building, 183 Qianfeng Road East, Wanchaohai, Harbin, Heilongjiang, PRC. The Board of Directors of the Company has decided to hold the 2016 Annual General Meeting of the Company on the 27th of May 2016 (Wednesday) at 10:00 AM in the Conference Room of the Harbin Electric Company Limited, No. 1712-1716, 17th Floor, Heilongjiang Building, 183 Qianfeng Road East, Wanchaohai, Harbin, Heilongjiang, PRC.

NOTICE OF AGM

It is hereby notified that the Annual General Meeting of the Company shall be held at the H. K. Lee Centre, 1712-1716, 17/F, H. K. Lee Centre, 183 Queen's Road East, Wanchai, Hong Kong, on Wednesday, 1 June 2016.

3. The business to be conducted at the AGM shall be the business specified in the notice of the Company and the business to be conducted at the AGM shall be held at the address above at 5:00 p.m. on 1 June 2016.
4. A Special General Meeting of the Company shall be held at the address above on the date and at the time specified in the notice of the Special General Meeting of the Company to be held.
5. The Board of Directors of the Company shall be authorized to do all such things as may be necessary to give effect to the provisions of the notice of the AGM.