



Number of shares relevant to this form:^(note 1) _____ domestic shares/H shares*
 I/We ^(note 2) _____
 of _____
 holding _____

domestic shares/H shares* of Harbin Electric Company Limited (the “*公司*”) and being a shareholder of the Company, hereby appoint ^(note 3) the chairperson of the meeting/ _____ as my/our proxy to attend for me/us the extraordinary general meeting (the “*会议*”) 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 Thursday, 9 April 2020 at 9:00 a.m. and to vote on the resolution(s) to be proposed at the EGM as indicated below, and if no such indication is given, as my/our proxy thinks fit.

Capitalised terms defined in the circular dated 21 February 2020 issued by the Company (the “*公告*”) shall have the same meanings when used herein unless otherwise specified.

		<i>(note 4)</i>	<i>(note 4)</i>
1.	(a) the EPC Framework Agreement and the transactions contemplated		



