



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)

REPLY SLIP FOR THE DOMESTIC SHARES CLASS MEETING TO BE HELD ON THURSDAY, 9 APRIL 2020

To: Harbin Electric Company Limited (the Company):

I/We () _____

being the _____ () _____
Company, hereby _____
Company be held at _____
1399 Changjiang Road, Songbei District, Harbin, Heilongjiang
Province, PRC on Thursday, 9 April 2020 at 10:00 a.m. () _____
() _____

Date: _____ 2020

Share(s): _____

Notes:

1. Please refer to the _____ **BLOCK CAPITALS.**
2. Please refer to the _____.
3. This meeting is held in accordance with the _____
Company 1399 Changjiang Road, Songbei District,
Harbin, Heilongjiang Province, PRC () _____
on Friday, 20 March 2020.