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哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

(a company limited by shares in the People's Republic of China)

(Stock Code: 1133)

NOTICE OF THE 2017 ANNUAL GENERAL MEETING, AGENDA AND MATERIALS FOR REGISTRATION

Reference is made to the circular (the "Circular") issued by Harbin Electric Company Limited (the "Company") on 10 April 2018 in relation to (amongst other things) the election of Directors and the appointment of a Director to fill casual vacancy; the proposed general mandate of the chairman of the annual general meeting and the notice of the annual general meeting. Unless the context otherwise requires, the definitions and meanings of the terms used herein shall have the same meaning as those defined in the Circular.

The board of directors (the "Board") of the Company hereby announces the call of the annual general meeting of the Company for the year 2017 (the "AGM") held at the Conference Room of the Company located at 1399 Changshun Road, Songbei District, Harbin, Heilongjiang Province, the People's Republic of China on Friday, 25 May 2018 at 9:00 a.m..

As at the date of the AGM, the Company had a total of 1,706,523,000 shares in issue entitling the holders thereof on the election of the meeting. The Shareholder attending the meeting, in person or by proxy, held or exercised 1,144,489,031 shares representing 67.01% of the total number of shares in issue on the election of the AGM. No Shareholder attended or voted at the AGM but a total of RMB 13.40 of the Listing Fee was obtained from the Company for the election of the AGM. No Shareholder attended or voted at the AGM. No Shareholder attended the meeting in person or by proxy for the election of the AGM.

M . Liang Qian-hai of BDO China Sh L n Pan Ce ified P blic Acco n an LLP, the a d i o of the Com an , a a oined a the c, inee fo he o e-aking a he mee ing. A o ne Zhang Fang- i e of Beijing Hai en & Pa ne the legal co n el of the Com an a o PRC La , a e en a he mee ing. Re ol ion e o in he no ice of AGM i ed b he Com an on 10 A il 2018 e e con ide ed and a ed b a of oll. The oll e l a e a follo :

A r r B

Re ol ion 1: To con ide and a o e he Re o of the Di ec o fo he ea ended 31 Decembe 2017.

To al n mbe of o e 1,144,025,031 ha e
Fo : 1,144,025,031 ha e e e en ing 100%;
Again : 0 ha e, e e en ing 0%.

Re ol ion 2: To con ide and a o e he Re o of the S e i o Commi ee fo he ea ended 31 Decembe 2017.

To al n mbe of o e 1,144,025,031 ha e
Fo : 1,144,025,031 ha e e e en ing 100%;
Again : 0 ha e, e e en ing 0%.

Re ol ion 3: To con ide and a o e he a d i ed acco n and he a d i o ' e o fo he e iod fom 1 Jan a 2017 o 31 Decembe 2017.

To al n mbe of o e 1,144,025,031 ha e
Fo : 1,144,025,031 ha e e e en ing 100%;
Again : 0 ha e, e e en ing 0%.

Re ol ion 4: To decla e he 2017 final di idend of RMB0.015 e ha e (a o ia e a incl ded) o be aid on 25 J l 2018.

To al n mbe of o e 1,144,489,031 ha e
Fo : 1,144,489,031 ha e e e en ing 100%;
Again : 0 ha e, e e en ing 0%.

Resolution 5: To re-appoint BDO China Shun Pan Certified Public Accountants LLP as the auditor of the Company for the 2018 financial year of the Company and a director of the Board of the Company for the same year.

Total number of votes 1,144,395,331 shares
For: 1,118,065,331 shares representing 97.70%;
Against: 26,330,000 shares representing 2.30%.

Resolution 6: To re-elect Mr. Tian Min as an independent, non-executive Director of the Company, his annual remuneration of RMB60,000.

Total number of votes 1,144,489,031 shares
For: 1,144,489,031 shares representing 100%;
Against: 0 shares, representing 0%.

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Resolution 7: To grant the Board of the Company the authority to appoint and reappoint or fill a casual vacancy of the Board and an additional Director, his term of office shall be as the conclusion of the next general meeting of the Company.

Total number of votes 1,144,489,031 shares
For: 1,144,489,031 shares representing 100%;
Against: 0 shares, representing 0%.

Resolution 8: To authorize the Board of the Company to carry out one-off or change of control by purchase of shares of no more than 10% of the authorized shares of the Company at the date of adopting this resolution through the Stock Exchange of Hong Kong Limited and deemed appropriate. The validity of the authorization is 12 months commencing from the date of adopting this resolution or until the conclusion of the first AGM after adopting this resolution or in the occasion of a general meeting, whichever is earlier.

Total number of votes 1,144,489,031 shares
For: 1,144,489,031 shares representing 100%;
Against: 0 shares, representing 0%.

Resolution 9: Conditional, on the above resolution of the shareholders being adopted and implemented, the Board of the Company shall be authorized to make necessary amendments to clause 16 and clause 17 of the Article of Association of the Company, to take effect immediately on the Company's share capital, currency and registered capital increasing from the share of the company.

Total number of shares 1,144,489,031 shares;
For: 1,144,489,031 shares representing 100%;
Against: 0 shares, representing 0%.

At least 50% of the votes are cast in favor of the resolution numbered 1 to 6 and more than one-third of the votes are cast in favor of the resolution numbered 7 to 9 exercised at the AGM, each of these resolutions shall be adopted as a resolution of the Company.

DIVIDEND A METADCL E FEGITE

The final dividend of the Company of RMB0.015 per share (including a dividend for 2017) was adopted on the AGM. The dividend will be paid on 25 July 2018.

For the purpose of determining Shareholders entitled to the 2017 final dividend, the register of members of the Company will be closed from Monday, 11 June 2018 to Friday, 15 June 2018 (both dates inclusive), during which period no transfer of shares will be registered. Shareholders whose names appear on the register of members of the Company as of Monday, 11 June 2018 are qualified for the 2017 final dividend which will be paid on Wednesday, 25 July 2018. In order to be qualified for the 2017 final dividend, all duly completed forms of share certificate held by the elector must be lodged with Hong Kong Registered Limited, the Company's share registrar in Hong Kong, at Shop 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Friday, 8 June 2018.

Board of the Board
H r E tr C L t
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Ha bin, PRC
25 Ma 2018

At the date of his announcement, the electors of the Company are M. Si Ze-fu, M. Wu Wei-hang, M. Zhang Ying-jian and M. Song Shi-ji; and the independent non-executives of the Company are M. Zhu Hong-jie, M. Yi Wen-ying, M. He Jian-min and M. Tian Min.