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As at the date of the H shares class meeting the Company had a total of 55,000 H shares in issue entitling their holders to vote on any resolutions at the meeting. The Shareholders attending this meeting in person or by proxy held or represented 25,400 H shares with voting rights. There were no H shares entitling their holders to attend and vote only against the resolutions at this meeting. No Shareholder of H shares was required to abstain from voting on any resolutions at this meeting according to the Listing Rules.

By Order of the Board  
**Harbin Electric Company Limited**  
**Ai Li-song**  
*Company Secretary*

Harbin PRC  
25 August 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; the non-executive director of the Company is Mr. Zou Lei; and the independent non-executive directors of the Company are Mr. Yu Bo, Mr. Liu Deng-qing and Mr. Yu Wen-xing.*