



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)

Form of Proxy for the Annual General Meeting

I, _____, of _____, do hereby appoint _____, of _____, as my proxy to attend and vote for me at the _____ Annual General Meeting of Harbin Electric Company Limited, to be held on _____ at _____.

I, _____, of _____, do hereby appoint _____, of _____, as my proxy to attend and vote for me at the _____ Annual General Meeting of Harbin Electric Company Limited, to be held on _____ at _____.

ORDINARY RESOLUTIONS		FOR ⁽¹⁾	AGAINST ⁽¹⁾
1	to consider and, if thought fit, to authorize the Board of Directors to issue or guarantee the company's securities of any kind, including debentures, bonds, notes, shares, warrants, options, rights, etc., in such amounts, on such terms and conditions, and with such rights and preferences, as may be determined by the Board of Directors, subject to the approval of the shareholders at the next Annual General Meeting;		
2	to consider and, if thought fit, to authorize the Board of Directors to issue or guarantee the company's securities of any kind, including debentures, bonds, notes, shares, warrants, options, rights, etc., in such amounts, on such terms and conditions, and with such rights and preferences, as may be determined by the Board of Directors, subject to the approval of the shareholders at the next Annual General Meeting;		
3	to consider and, if thought fit, to authorize the Board of Directors to issue or guarantee the company's securities of any kind, including debentures, bonds, notes, shares, warrants, options, rights, etc., in such amounts, on such terms and conditions, and with such rights and preferences, as may be determined by the Board of Directors, subject to the approval of the shareholders at the next Annual General Meeting;		
4	to consider and, if thought fit, to authorize the Board of Directors to issue or guarantee the company's securities of any kind, including debentures, bonds, notes, shares, warrants, options, rights, etc., in such amounts, on such terms and conditions, and with such rights and preferences, as may be determined by the Board of Directors, subject to the approval of the shareholders at the next Annual General Meeting;		
SPECIAL RESOLUTIONS		FOR ⁽¹⁾	AGAINST ⁽¹⁾
5	to consider and, if thought fit, to authorize the Board of Directors to issue or guarantee the company's securities of any kind, including debentures, bonds, notes, shares, warrants, options, rights, etc., in such amounts, on such terms and conditions, and with such rights and preferences, as may be determined by the Board of Directors, subject to the approval of the shareholders at the next Annual General Meeting;		
6	to consider and, if thought fit, to authorize the Board of Directors to issue or guarantee the company's securities of any kind, including debentures, bonds, notes, shares, warrants, options, rights, etc., in such amounts, on such terms and conditions, and with such rights and preferences, as may be determined by the Board of Directors, subject to the approval of the shareholders at the next Annual General Meeting;		

