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As at the date of the domestic shares class meeting, the Company had a total of 701,235,000 domestic 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 701,235,000 domestic shares with voting rights. There were no domestic shares entitling their holders to attend and vote only against the resolutions at this meeting. No Shareholder of domestic 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  
28 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.*