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哈尔滨电气股份有限公司

IN ELECTRIC COMPANY LIMITED

(Stock Code: 1133)

### Notice/Circular of Domestic Shares Class Meeting

**NOTICE IS HEREBY GIVEN** that the Domestic Shares Class Meeting of Harbin Electric Company Limited (the “Company”) will be held at Conference Room, 17th Floor, Block B, 39 Sandadongli Road, Xiangfang District, Harbin, Heilongjiang Province, the People’s Republic of China on Friday, 16th May, 2014 at 10: 30 a.m. for the following purposes:

#### AS SPECIAL BUSINESS

1. To authorize the Board of Directors of the Company, in compliance with applicable laws and regulations, to repurchase, on one or more occasions, as it deems appropriate and through the Stock Exchange, H shares with an aggregate nominal amount not exceeding twenty percent (20%) of the aggregate nominal amount of the Company’s issued shares as at the date of the passing of this resolution. The authorization will be valid for a period of 12 months commencing from the date of passing of this resolution or remain valid until its revocation or alteration by a special resolution at a general meeting of the Company. Conditional upon the above resolutions to allot new shares or to repurchase shares being

