



哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

(a limited liability company incorporated in the People's Republic of China)

(Stock Code: 1133)

Reply Slip for the H Shares Class Meeting to be held on Friday, 25 May 2018

To: Harbin Electric Company Limited (Company):

I/W _____

f _____

being a _____ * _____/H Shares

f _____, being _____ I/W _____ (_____) H Shares. Call _____

f _____ be a _____ R _____ f _____ Harbin Electric _____, _____ Republic of

China on Friday, 25 May 2018 at 9:30 a.m.

Date: _____ 2018

Signature (____): _____

Name:

1. _____ f _____ (____) and _____ (____) and _____ f _____ BLOCK CAPITALS.

2. _____ a _____ f _____ (____).

3. _____ and _____ a _____ f _____ f _____ f _____ f _____ Friday, 4 May 2018.