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consult the relevant authorities, but we do not accept any liability for the
accuracy of the information.

If you have sold or transferred a share in Harbin Electric Corporation Limited,
you should consult the relevant authorities, but we do not accept any liability for the
accuracy of the information.

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not responsible for the accuracy of the information, but we do not accept any liability for the
accuracy of the information.



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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“a . c a e ()”	e . e a . . a c s bed . . . de s e L . . R e ;
“B. a d”	e b. a d . f D s e c . s ;
“C . a . ”	Ha b . E e c s c C . a . L . ed, a c . a . . c . s . a ed e PRC . . ed ab , e H- a e . f . c a e ed . . e S . c E c a e ;
“D s e c . s ()”	d s e c . s () . f e C . a . ;
“AGM”	e a . . a . e e a . e e . . f e C . a . . be e d a C . f e . e . ce R . , 17 F . s , B . c B, 39 Sa dad . R . ad, X a . fa . D s c , Ha b . , He . . a . P . ce, e Pe . e’ Re . b c . f C . a . . F s da , 27 Ma 2016 a 9:00 a . ;
“H . . K . . ”	e H . . K . . S e c a A . . s a . e Re . . . f e PRC;
“PRC”	e Pe . e’ Re . b c . f C . a , a d f s e . s . e . f c s a s , e c i d . H . . K . . , Mac a d Ta . a ;
“S a e . de s ()”	a e . de s () . f e C . a . ;
“S . c E c a e”	T e S . c E c a e . f H . . K . . L . ed;
“A s c e . f A . c a . . ”	e e . . a s c e . f a . c a . . . f e C . a . ;
“A . d . s”	e a d . s . f e C . a . .

III. GENERAL MANDATE TO ISSUE SHARES

A e AGM, e C a e a e c a e f S a e d e c d e
a d, f f, a e B a d a e e a a d a e a e B a d,
c a c e a c a b e a a d e r a a d a e e d e a e a e,
e e c c a a d e a e H a e d e c a e a
a e a e a a e c e e e c e (20%) f e a e a e a
a f e C a ' r e d a e a a e d a f e a f e . T e
a f a b e a d f a e d f 12 c e c f e d a f e a
f e a a d i e c c f e f a a e e a e e
e c a a e a b a e c a e a a e e a e e , c e e
e e a e . C d a e a b e e a e a e b e a e d a d
e e e d, e B a d a b e a e d a e e c e a e d e c a e 15 a d
c a e 16 f e A c e f A c a f e C a , a f e f e c e a e a e e
C a ' a e c a a c i e a d e e d c a a a f e a e f e
a e .

IV. AGM

[illegible]

The before December, ... ed e, ... a ... ad be ef, a ... ade a
 sea ... ab e e, ... e f e c ... ec ed e s ... f e C ... a, S a e ... de s ... e s

F e r e f d e e S a e d e s ' e e e 2015 f a d d e d, e
e e f f e b e f e C a b e c e d f 2 J u e 2016 6 J u e 2016 (b.
d a e c r e) d c e d a f e f a e b e e e e d. S a e d e
e a e a e a e e e f b e a a 2 J u e 2016 a e r a f e d f e f a
d d e d c b e a d 28 J u 2016. I d e b e r a f e d f e 2015 f a
d d e d, a d c e e d a f e f a e e e e e e a a e c e f c a e
b e d e d H K R e a L e d, e C a ' a e e a H
K, a S 1712-1716, 17 F e H e e C e e, 183 Q e e ' R a d E a, W a C a,
H K a e a 4:30 1 J u e 2016.

I hereby certify that the above is a true and correct copy of the original as the same appears in the records of the County of Santa Clara, State of California. Witness my hand and the seal of said County, at San Jose, California, this 11th day of February, 1911.

T c c a s c i d e a c a s e c a c e e L R e f e

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NOTICE OF AGM

7. The Board of Directors of the Company, in accordance with the provisions of the Articles of Association, has decided to hold the 2016 Annual General Meeting of the Company on May 27, 2016 (Wednesday) at 10:00 AM in the Conference Room of the Harbin Electric Company Limited, No. 1712-1716, 17 Floor, Heilongjiang Building, 183 Qianfeng Road East, Wancha, Harbin, Heilongjiang, PRC. The agenda of the meeting is as follows: (20%) of the total shares of the Company will be held by the shareholders who have attended the meeting. The Board of Directors has decided to hold the 2016 Annual General Meeting of the Company on May 27, 2016 (Wednesday) at 10:00 AM in the Conference Room of the Harbin Electric Company Limited, No. 1712-1716, 17 Floor, Heilongjiang Building, 183 Qianfeng Road East, Wancha, Harbin, Heilongjiang, PRC. The agenda of the meeting is as follows: (20%) of the total shares of the Company will be held by the shareholders who have attended the meeting.

B. Ode of the Board
Harbin Electric Company Limited
Ai Li-song
Company Secretary

Harbin, PRC, 6 April 2016

Registered Address:

Block 3, Nanhai Hotel, Technology Park, Baotou
 Harbin, Heilongjiang, PRC
 People's Republic of China

Correspondence Address:

Block B, No. 39 Sadao Road
 Xianfeng District
 Harbin, Heilongjiang, PRC
 People's Republic of China

Notes:

1. For the purpose of the Special Notice, the Company has decided to hold the 2016 Annual General Meeting of the Company on May 27, 2016 (Wednesday) at 10:00 AM in the Conference Room of the Harbin Electric Company Limited, No. 1712-1716, 17 Floor, Heilongjiang Building, 183 Qianfeng Road East, Wancha, Harbin, Heilongjiang, PRC. The agenda of the meeting is as follows: (20%) of the total shares of the Company will be held by the shareholders who have attended the meeting.
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NOTICE OF AGM

It is hereby notified that the Hong Kong Registered Limited, the Company, shall hold its Annual General Meeting (AGM) at the 1712-1716, 17/F, Hysan Centre, 183 Queen's Road East, Wanchai, Hong Kong, on Wednesday, 1 June 2016.

3. The Special Resolution to be adopted at the AGM shall be to recommend the Company to pay a cash dividend of HK\$0.05 per share of the Company of HK\$0.05 per share.
4. A Special Resolution to be adopted at the AGM shall be to recommend the Company to pay a cash dividend of HK\$0.05 per share of the Company of HK\$0.05 per share.
5. The Board, the Management, the Shareholders, the Company, the Company's directors, officers, employees, and the Company's agents, shall be notified of the AGM by the Company at least 24 hours before the AGM.