

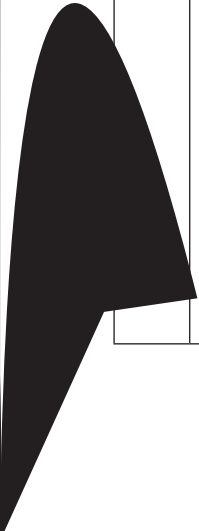


Number of shares relevant to this form:^(note 1) _____ domestic shares/H shares*
 I/We ^(note 2) _____
 of _____
 holding _____

domestic shares/H shares* of Harbin Electric Company Limited (the “*公司*”) and being a shareholder of the Company, hereby appoint ^(note 3) the chairperson of the meeting/ _____ as my/our proxy to attend for me/us the extraordinary general meeting (the “*会议*”) of the Company to be held at the conference room of the Company at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the PRC on Thursday, 9 April 2020 at 9:00 a.m. and to vote on the resolution(s) to be proposed at the EGM as indicated below, and if no such indication is given, as my/our proxy thinks fit.

Capitalised terms defined in the circular dated 21 February 2020 issued by the Company (the “*通函*”) shall have the same meanings when used herein unless otherwise specified.

		<i>(note 4)</i>	<i>(note 4)</i>
1.	(a) the EPC Framework Agreement and the transactions contemplated		



Notes:

1. Please insert the number of shares registered in your name(s) to which this form of proxy is related. If no number is inserted, this form of proxy will be deemed to be related to all the shares of the Company registered in your name(s).
2. Full name(s) and address(es) must be inserted in _____.
3. If you wish to appoint a proxy other than the chairperson of the meeting, you must delete the words “, _____, _____” and insert the name(s) and address(es) of the one or more proxies desired in the space provided. If it is left blank, the chairperson of the meeting shall act as your proxy. A member is entitled to appoint one or more proxies to attend and vote at the meeting. The proxy or proxies appointed need not be a member of the Company. Any alteration made to this form of proxy must be initialed by the person who signs it.
4. _____

_____. Your proxy or proxies will be entitled to vote at his or her discretion on any resolution properly put to the EGM or any adjournment thereof other than those referred to in the notice convening such meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its common seal or under the hand of a director or attorney duly authorised in writing.
6. A proxy shall be appointed by a written instrument signed by the appointor or its attorney. If this form of proxy is signed by the attorney of the appointor, the power of attorney or other document(s) of authority should be notarised. In order to be valid, this form of proxy, together with the duly notarised power of attorney or other document of authority under which it is signed must be lodged at the office address of the