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HARBIN ELECTRIC CORPORATION

Shareholders whose names appear on the Register before the book closure shall be entitled to attend and vote at the AGM. Persons buying the Shares during the book closure shall not be entitled to attend and vote at the AGM. In order to be qualified for attending and voting at the AGM, all duly completed transfer documents together with the relevant share certificates must be lodged with Hong Kong Registrars Limited, the Company's share registrar in Hong Kong, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Thursday, 4 April 2019.

POSTPONEMENT OF ANNUAL GENERAL MEETING

As a result of the change of the book closure period, the Company hereby announces that the AGM originally scheduled to be held on Monday, 22 April 2019 at Conference Room of the Company located at Harbin, Heilongjiang Province, the People's Republic of China will be postponed to Tuesday, 7 May 2019. The venue of the AGM remains unchanged.

The Proxy Form will be a valid proxy form for use at the postponed AGM. Shareholders who have not yet returned their Proxy Form are advised to complete and return the Proxy Form in accordance with the instructions printed thereon to the correspondence address of the Company no less than 24 hours before the time appointed for holding the postponed AGM. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the postponed AGM and the relevant Shareholders are not required to return another proxy form.

The Reply Slip will be a valid reply slip for use at the postponed AGM. The last date for lodging the Reply Slip at the correspondence address of the Company will be changed from Tuesday, 2 April 2019 to Wednesday, 17 April 2019. Shareholders who have not yet returned their Reply Slip are advised to complete and return the Reply Slip in accordance with the instructions printed thereon to the correspondence address of the Company on or before Wednesday, 17 April 2019. For the avoidance of doubt, any Reply Slip duly completed and returned in accordance with the instructions printed thereon remains valid for the postponed AGM and the relevant Shareholders are not required to return another reply slip.

Save as disclosed in this announcement, all other information and content as set out in the Circular, the Notice, the Proxy Form and the Reply Slip remain unchanged.

By Order of the Board
H a b E c c C a L d
A L -
Company Secretary

Harbin, the People's Republic of China
18 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; and the independent non-executive directors of the Company are Mr. Zhu Hong-jie, Mr. Yu Wen-xing, Mr. Hu Jian-min and Mr. Tian Min.

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