



哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

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

(Stock Code: 1133)

F F F E AT THE D E T C H A E C A E E T G

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

holding _____ domestic shares of Harbin Electric Company Limited (the "Company") and being the shareholder of Harbin Electric Company Limited, hereby appoint ^(note 3) the chairperson of the meeting/ _____ as my/our proxy to attend for me/us at the domestic shares class meeting (the "Meeting") (or at any adjournment thereof) of the Company to be held at the conference room of the Company located at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the PRC on Thursday, 9 April 2020 at 10:00 a.m. (or immediately after the conclusion or adjournment of the H shares class meeting) to vote on the resolution to be proposed at the Domestic Shares Class Meeting 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 "Circular") shall have the same meanings when used herein unless otherwise specified.

E C A E T		F ^(note 4)	AG A T ^(note 4)
1.	<p>THAT:</p> <p>(a) the proposed amendments to paragraphs 1 and 2 of Article 80 (details of which are set out in the Circular) be and are hereby approved; and</p> <p>(b) the Board, and/or unless the Board determines otherwise, any two Director be and are hereby authorised to take all such actions and execute all such documents or deeds as they may consider necessary or desirable for the purpose of giving effect to the proposed amendments, including but not limited to making such adjustments or other amendments to the Articles as they consider necessary or otherwise appropriate in connection with the proposed amendments or as may be required by the relevant regulatory authorities, and dealing with on behalf of the Company the relevant filing, amendments and registration (where necessary) procedures and other related issues arising from the proposed amendments.</p>		

Date: _____ 2020

Signature ^(note 5): _____

