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As at the date of the domestic shares class meeting, the Company had a total of 701,235,000 domestic shares in issue entitling their holders to vote on any resolution at the meeting. The Shareholders attending this meeting, in person or by proxy, held or represented 701,235,000 domestic shares with voting rights. There were no domestic shares entitling the holder to attend and vote only against the resolution at this meeting. No Shareholder of domestic shares was required to abstain from voting on any resolution at this meeting according to the Listing Rules.

By Order of the Board  
**Harbin Electric Company Limited**  
**Gao Xu-Guang**  
*Company Secretary*

Harbin, PRC, 16 May 2014

*As at the date of this announcement the executive directors of the Company are Mr. Wu  
Weizhong, Mr. Zhang Yingjin, Mr. Song Shiqi and Mr. Sheng Zhongfu, the  
non-executive directors of the Company are Mr. Gong Jingkun and Mr. Zou Lei and the  
independent non-executive directors of the Company are Mr. Sun Chengji, Mr. Ji  
Chengling, Mr. Yu Bo and Mr. Liu Dengqing.*