



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)

Reply Slip for the Annual General Meeting to be held on Monday, 22 April 2019

To: Harbin Electric Company Limited (the “Company”):

I/We _____
of _____

being a shareholder of the Company holding _____ * domestic shares/H-Shares
of the Company, hereby notify the Company that I/We intend to attend (in person or by proxy) the Annual General Meeting
of the Company to be held at Conference Room of the Company in Harbin, Heilongjiang Province, the People's Republic of
China on Monday, 22 April 2019 at 9:00 a.m..

Dated: _____ 2019

Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) as shown in the register of members in **BLOCK CAPITALS**.
2. Please insert the number of Shares registered in your name(s).
3. This completed and signed reply slip shall be delivered to the correspondence address of the Company on or before Tuesday, 2 April 2019.