

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

(incorporated in the People's Republic of China with limited liability)

(Stock Code: 1133)

POLL RESULTS OF THE 2012 ANNUAL GENERAL MEETING

Harbin Electric Company Limited (“the Company”) hereby announces that the poll results of the annual general meeting of the Company (“AGM”) for the year 2012 held at the Conference Room at the Headquarters, Block B, 39 Sandadongli Road, Xiangfang District, Harbin, Heilongjiang Province, the People’s Republic of China on Friday, 10th May, 2013 at 9:00 a.m. Mr. Gao Xiang-jun of Crowe Horwath CPA Co., Ltd., the auditor of the Company, was appointed as the scrutineer for the vote-taking at the meeting. Attorney 左凌雲 of Beijing Haiwen & Partners, the legal counsel of the Company as to PRC Law, was present at the meeting. All the resolutions stated in the notice of AGM were considered and duly passed by way of poll. The results of poll were as follow:

AS ORDINARY BUSINESS

- Resolution 1: To consider and approve the Report of the Directors for the year ended 31 December 2012. The total number of votes was 990,269,666, of which 990,269,666 voted for the resolution, representing 100% of the total number of votes; while 0 voted against the resolution, representing 0% of the total number of votes.
- Resolution 2: To consider and approve the Report of the Supervisory Committee for the year ended 31 December 2012. The total number of votes was 990,269,666, of which 990,269,666 voted for the resolution, representing 100% of the total number of votes; while 0 voted against the resolution, representing 0% of the total number of votes.
- Resolution 3: To consider and approve the audited accounts and the auditor’s report for the period from 1 January 2012 to 31 December 2012. The total number of votes was 990,269,666, of which 990,269,666 voted for the resolution, representing 100% of the total number of votes; while 0 voted against the resolution, representing 0% of the total number of votes.
- Resolution 4: To declare the 2012 final dividend of RMB0.10 per share (appropriate tax included). The total number of votes was 990,269,666, of which 990,269,666 voted for the resolution, representing 100% of the total number of votes; while 0 voted against the resolution, representing 0% of the total number of votes.

AS SPECIAL BUSINESS

- Resolution 5: To authorize the Board of Directors of the Company to appoint any person to fill in a casual vacancy in the Board of Directors or as an additional director, his term of office shall expire at the conclusion of the next general meeting of the Company. The total number of votes was 990,269,666, of which 988,573,666 voted for the resolution, representing 99.83% of the total number of votes; while 1,696,000 voted against the resolution, representing 0.17% of the total number of votes.
- Resolution 6: To authorize the Board of Directors of the Company to appoint auditors and fix their remuneration. The total number of votes was 937,516,166, of which 921,106,106 voted for the resolution, representing 98.25% of the total number of votes; while 16,410,060 voted against the resolution, representing 1.75% of the total number of votes.
- Resolution 7: To consider and approve the amended Articles of Association. The total number of votes was 990,269,666, of which 990,269,666 voted for the resolution, representing 100% of the total number of votes; while 0 voted against the resolution, representing 0% of the total number of votes.
- Resolution 8: To authorize the Board of Directors of the Company, in compliance with applicable laws and regulations and at times they deem appropriate, to allot new H shares or new A shares with an aggregate nominal amount of not exceeding twenty percent (20%) of the aggregate nominal amount of the Company's issued shares as at the date of passing this resolution. The authorization will be valid for a period of 12 months commencing from the date of passing this resolution or remain valid until its revocation or alteration by a special resolution at a general meeting of the Company. In the event of the above resolution to allot new shares being approved and implemented, to authorize the Board of Directors of the Company to make necessary revision to clause 15 and clause 16 of the Articles of Association of the Company, so as to reflect the alterations of the Company's share capital structure and registered capital resulting from the allotment of new shares. The total number of votes was 990,269,666, of which 748,983,000 voted for the resolution, representing 75.63% of the total number of votes; while 241,286,666 voted against the resolution, representing 24.37% of the total number of votes.

As at the date of the AGM, the Company had a total of 1,376,806,000 Shares in issue with entitlement to vote on any resolutions at the meeting. The number of shares entitling the Shareholders and proxies to attend and vote at this meeting were 990,269,666. There were no shares entitling the holder to attend and vote only against the resolutions at this meeting. No Shareholder was required to abstain from voting on any resolutions at this meeting according to the Listing Rules.

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

Harbin, PRC, 10 May 2013

As at the date of this announcement, the executive directors of the Company are Mr. Wu Wei-zhang, Mr. Zhang Ying-jian, Mr. Song Shi-qi and Mr. Shang Zhong-fu; the non-executive directors of the Company are Mr. Gong Jing-kun and Mr. Zou Lei; and the independent non-executive directors of the Company are Mr. Sun Chang-ji, Mr. Jia Cheng-bing, Mr. Yu Bo and Mr. Liu Deng-qing.