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哈电集团
HARBIN ELECTRIC CORPORATION

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)

POLL RESULTS OF THE 2013 ANNUAL GENERAL MEETING

Harbin Electric Company Limited hereby announces the poll results of the annual general meeting of the Company for the year 2013 (“AGM”) 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, 16 May 2014 at 9:00 a.m.. Mr. Gao Xiang-jun of Ruihua China CPAs, the auditor of the Company, was appointed as the scrutineer for the vote-taking at the meeting. Attorney Li Liping of Beijing Haiwen & Partners, the legal counsel of the Company as to PRC Law, was present at the meeting. All the resolutions set out in the notice of AGM were considered and duly passed by way of poll. The results of poll are as follow:

AS ORDINARY BUSINESS

- Resolution 1: To consider and approve the Report of the Directors for the year ended 31 December 2013. The total number of votes was 962,544,382, of which 962,544,382 voted for the resolution, representing 100% of the total number of votes; while nil 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 2013. The total number of votes was 962,544,382, of which 962,544,382 voted for the resolution, representing 100% of the total number of votes; while nil 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 2013 to 31 December 2013. The total number of votes was 962,544,382, of which 962,544,382 voted for the resolution, representing 100% of the total number of votes; while nil voted against the resolution, representing 0% of the total number of votes.
- Resolution 4: To declare the 2013 final dividend of RMB0.08 per share (appropriate tax included). The total number of votes was 962,544,382, of which 962,544,382 voted for the resolution, representing 100% of the total number of votes; while nil 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 962,544,382, of which 962,544,382 voted for the resolution, representing 100% of the total number of votes; while nil voted against the resolution, representing 0% 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 962,544,382, of which 901,602,178 voted for the resolution, representing 93.67% of the total number of votes; while 26,214,132 voted against the resolution, representing 2.72% of the total number of votes.
- Resolution 7: To authorize the Board of Directors of the Company, in compliance with applicable laws and regulations, to allot, on one or more occasions, as it deems appropriate, new H shares or new A shares with an aggregate nominal amount not exceeding twenty percent (20%) of the aggregate nominal amount of the Company's issued shares as at the date of the passing of this resolution. The authorization will be valid for a period of 12 months commencing from the date of passing of this resolution or remain valid until its revocation or alteration by a special resolution at a general meeting of the Company. Conditional upon the above resolution to allot new shares being passed and implemented, the Board of Directors of the Company shall be authorized to make necessary amendments 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 arising from the allotment of new shares. The total number of votes was 962,544,382, of which 759,709,000 voted for the resolution, representing 78.93% of the total number of votes; while 202,835,382 voted against the resolution, representing 21.07% of the total number of votes.

Resolution 8: To authorize the Board of Directors of the Company, in compliance with applicable laws and regulations, to repurchase, on one or more occasions, as it deems appropriate and through the Stock Exchange, H shares with an aggregate nominal amount not exceeding ten percent (10%) of the aggregate nominal amount of the Company's issued shares as at the date of the passing of this resolution. The authorization will be valid for a period of 12 months commencing from the date of passing of this resolution or remain valid until its revocation or alteration by a special resolution at a general meeting of the Company. Conditional upon the above resolution to repurchase shares being passed and implemented, the Board of Directors of the Company shall be authorized to make necessary amendments 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 arising from the repurchase of shares. The total number of votes was 962,544,382, of which 962,544,382 voted for the resolution, representing 100% of the total number of votes; while nil voted against the resolution, representing 0% 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 entitling their holders to vote on any resolutions at the meeting. The Shareholders attending this meeting, in person or by proxy, held or represented 962,544,382 shares with voting rights. 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, 16 May 2014

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.