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## 哈尔滨电气股份有限公司

**HARBIN ELECTRIC COMPANY LIMITED**

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

**(Stock Code: 01133)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 AUGUST 2015**

The Board of Directors (the “**Board**”) of Harbin Electric Company Limited (the “**Company**”) hereby announces the poll results of the extraordinary general meeting of the Company (the “**EGM**”) held at 17th Floor Meeting Room, Block B, 39 Sandadongli Road, Xiangfang District, Harbin, Heilongjiang Province, the People’s Republic of China at 9:00 a.m. on Friday, 28 August, 2015. 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 Zhang Fang-xue of Beijing Haiwen & Partners, the legal counsel of the Company as to PRC Law, was present at the meeting. The resolutions set out in the Notice of Extraordinary General Meeting issued by the Company on 13 July 2015 was considered and duly passed by way of poll. The results of poll are as follow:

#### **AS SPECIAL BUSINESS**

- Resolution 1: To authorize the Board of Directors of the Company to repurchase, on one or more occasions, as it deems appropriate and through The Stock Exchange of Hong Kong Limited, H shares with a total number not exceeding 10% of the total number of the Company’s issued H 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. The total number of votes was 906,715,876, of which 906,715,876 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: Conditional upon the above resolution to repurchase shares being passed and implemented, the Board of Directors 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. The total number of votes was 906,715,876, of which 906,715,876 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 EGM, 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 906,715,876 shares with voting rights. There were no shares entitling their holders 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**  
**Ai Li-song**  
*Company Secretary*

Harbin, PRC  
28 August 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; the non-executive director of the Company is Mr. Zou Lei; and the independent non-executive directors of the Company are Mr. Yu Bo, Mr. Liu Deng-qing and Mr. Yu Wen-xing.*