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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Harbin Electric Company Limited (the “Company”) will be held at Conference Room, 17th Floor, Block B, 39 Sandadongli Road, Xiangfang District, Harbin, Heilongjiang Province, the People's Republic of China on Friday, 29 January 2016 at 9:00 a.m. for the following purposes:

SPECIAL RESOLUTION

To consider and approve the proposed amendments to the Articles of Association.

(For details of the above resolution, please refer to the circular of the Company dated 15 December 2015.)

By Order of the Board
Harbin Electric Company Limited
Ai Li-song
Company Secretary

Harbin, PRC
15 December 2015

Notes:

1. For the purpose of determining shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 30 December 2015 to Friday, 29 January 2016 (both dates inclusive), during which period no transfer of shares will be registered. Shareholders whose names appear on the register before book closure shall be entitled to attend and vote at the EGM. Persons buying shares of the Company during the period of book closure shall not be entitled to attend and vote at the EGM. For shareholders who wish to attend this EGM, all transfers of shares accompanied with the relevant share certificates must be lodged with the Company's Registrar in Hong Kong, namely, Hong Kong Registrars Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:00 p.m. on Tuesday, 29 December 2015.
2. Shareholders intending to attend the EGM shall give written reply of the same to the Company, which shall be lodged at its correspondence address by 4:00 p.m. on Saturday, 9 January 2016.

3. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more persons (whether or not a Shareholder) as his/her proxy to attend and vote on his/her behalf.
4. To be valid, the form of proxy, together with a notarially certified power of attorney or other document of authority, if any, under which the form is signed, must be deposited at the correspondence address of the Company not later than 24 hours before the time appointed for holding the EGM.

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.