



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 DOMESTIC SHARES CLASS MEETING TO BE HELD ON THURSDAY, 9 APRIL 2020

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

I/We ^(note 1) _____
of _____
being the shareholder of the Company holding ^(note 2) _____ domestic shares of the Company, hereby notify the Company that I/we intend to attend (in person or by proxy) the domestic shares class meeting of the Company to be held at the conference room of the Company at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the PRC on Thursday, 9 April 2020 at 10:00 a.m. (or immediately after the conclusion of adjournment of the H shares class meeting).

Date: _____ 2020

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 office address of the Company at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the PRC (for the holders of the domestic shares) on or before Friday, 20 March 2020.