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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 H SHARES CLASS MEETING

Harbin Electric Company Limited hereby announces the poll results of the H shares class meeting of the Company 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 10:00 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. The resolution set out in the notice of the H shares class meeting of the Company was considered and duly passed by way of poll. The results of poll are as follow:

AS SPECIAL BUSINESS

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 261,309,382, of which 261,309,382 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 H shares class meeting, the Company had a total of 675,571,000 H shares in issue entitling their holders to vote on any resolution at the meeting. The Shareholders attending this meeting, in person or by proxy, held or represented 261,309,382 H shares with voting rights. There were no H shares entitling the holder to attend and vote only against the resolution at this meeting. No Shareholder of H shares was required to abstain from voting on any resolution 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.