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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)*

## **POLL RESULTS OF THE CLASS MEETING HELD ON 1 DECEMBER 2017**

Reference is made to the notice of the class meeting (the “**Class Meeting**”) and circular issued by Harbin Electric Company Limited (the “**Company**”) dated 16 October 2017. The board of directors of the Company (the “**Board**”) hereby announces the poll results of the Class Meeting held at Conference Room of the Company located at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the People's Republic of China on Friday, 1 December 2017 at 9:20 a.m. Mr. Liang Qianhai of BDO China Shu Lun Pan Certified Public Accountants LLP, the auditor of the Company, was appointed as the scrutineer for the vote-taking at the Class Meeting. Attorney Zhang Fang-xue of Beijing Haiwen & Partners, the legal counsel of the Company as to PRC Law, was present at the Class Meeting. The resolution set out in the notice of the Class Meeting issued by the Company on 16 October 2017 was considered and duly passed by way of poll. The results of poll are as follow:

### **SPECIAL RESOLUTION**

Resolution 1: To approve the issue of new domestic shares to Harbin Electric Corporation under a specific mandate pursuant to the terms and conditions set out in the domestic share subscription agreement entered into between the Company and Harbin Electric Corporation on 4 September 2017. The total number of votes was 219,914,978 shares, of which 207,710,978 shares voted for the resolution, representing 94.45% of the total number of votes; while 12,204,000 shares voted against the resolution, representing 5.55% of the total number of votes.

As at the date of the 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 219,914,978 H shares with voting rights. There were no H shares entitling their holders 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**  
**Si Ze-fu**  
*Chairman*

Harbin, PRC, 1 December 2017

*As at the date of this announcement, the executive Directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; and the independent non-executive Directors of the Company are Mr. Zhu Hong-jie, Mr. Liu Deng-qing, Mr. Yu Wen-xing and Mr. Hu Jian-min.*