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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 EXTRAORDINARY GENERAL MEETING HELD ON 29 JANUARY 2016

Reference is made to the notice of extraordinary general meeting and the circular issued by Harbin Electric Company Limited (the “**Company**”) on 15 December 2015 in relation to amendments to Articles of Association. The Board of Directors (the “**Board**”) of the Company hereby announces the poll results of the extraordinary general meeting of the Company 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.. Mr. 陳勇波 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 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 resolution set out in the notice of extraordinary general meeting issued by the Company on 15 December 2015 was considered and duly passed by way of poll. The results of poll are as follow:

SPECIAL RESOLUTION

Resolution 1: To approve the proposed amendments to the Articles of Association. The total number of votes was 871,618,612, of which 871,618,612 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 extraordinary general meeting, the Company had a total of 1,376,806,000 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 871,618,612 shares with voting rights. There were no shares entitling their holders to attend and vote only against the resolution at this meeting. No Shareholder 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
Ai Li-song
Company Secretary

Harbin, PRC
29 January 2016

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.