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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an extraordinary general meeting of Harbin Electric Company Limited (the "Company") will be held at 17th Floor Meeting Room, Block B, 39 Sandadongli Road, Xiangfang District, Harbin, Heilongjiang Province, the People's Republic of China on Tuesday, 18 November 2014 at 9:00 a.m. for the following purposes:

ORDINARY RESOLUTION

That Mr. Feng Yong-qiang be appointed as a Supervisor Representing Shareholders of the Supervisory Committee of the Company. His remuneration is consisted of basic salary and performance-based compensation. The basic salary is determined according to a certain percentage of the average salary of workers, while the performance-based compensation is determined in accordance with the annual economic targets and the medium to long-term economic targets met by the Company. His term of office will commence on the date of EGM approving his appointment, and will expire at the end of term of the Company's supervisory committee.

By Order of the Board
Harbin Electric Company Limited
Gao Xu-guang
Company Secretary

Harbin, PRC
26 September 2014

Notes:

1. For the purpose of ascertaining the list of shareholders entitled to attend and vote at the EGM, the register of members of the Company will be closed from 18 October 2014 to 18 November 2014 (both dates inclusive). Shareholders whose names appear on the register before such closure shall be entitled to attend and vote at the EGM. Any person purchasing shares of the Company during the closure period shall not be entitled to attend the EGM. In order to qualify to attend the EGM, all transfers documents together with relevant share certificates must be lodged with the Company's Registrar, Hong Kong Registrars Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on 17 October 2014;
2. Shareholders intending to attend the EGM shall give written notice of the same to the Company, which shall be lodged at the office address of the Company before 4:00 p.m. on 28 October 2014;

3. A Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies, whether or not they are members, 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 office address of the Company not later than 24 hours before the time appointed for holding the EGM;
5. Mr. Zhang Jun-quan is elected by all the staff as supervisor representing staff and workers and is appointed as the same, effective from the date of convening this EGM; and
6. The brief biographical details of the proposed supervisors are set out below:

Mr. Feng Yong-qiang, born in September 1963, is a senior policy advisor with a master degree. He graduated from Harbin Institute of Electrical Engineering specializing in Electric Machinery, and later obtained a master degree in Business Administration from Harbin Institute of Technology. He is currently the vice secretary and the standing committee member of the Party Committee of HE and the Company. Mr. Feng joined HE in 1985, and has worked as a technician of the machinery department of the Boiler Company of the Group, the secretary of the Party Committee office, the vice secretary of the Communist Youth League, secretary, director of No. 1 Pipe Workshop, director of heavy vessel workshop, as well as the vice secretary of the Party Committee, the secretary of the Party Committee and vice chairman of the Boiler Company. He was appointed as a standing committee member of the City Committee and deputy mayor (acting) of Tongliao, Inner Mongolia Autonomous Region since November 2001. He has been the deputy general manager of the Company since April 2004, the vice secretary of the Party Committee of HE since October 2008, and the vice secretary of the Party Committee of HE and the Company since January 2009.

Mr. Zhang Jun-quan, born in February 1964, is a senior engineer graduated from Shenyang Architectural and Civil Engineering Institute with a bachelor degree specializing in Machinery Engineering and Equipment. He is currently the head of the Party Committee of the Organization Department of Electric Machinery Company of the Group. Mr. Zhang joined HE in 1986, and has worked as a technician, the deputy head of technical room, deputy director, director as well as the secretary of the Party Committee of the Coil Factory of Electric Machinery Company of the Group and head of equipment department of Electric Machinery Company. He has been the head of the Organization Department of Party Committee of Electric Machinery Company since March 2013.

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.