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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)

**ANNOUNCEMENT OF
POLL RESULTS OF THE 2015 ANNUAL GENERAL MEETING
AND DIVIDEND PAYMENT**

The board of directors (the “Board”) of Harbin Electric Company Limited (the “Company”) hereby announces the poll results of the annual general meeting of the Company for the year 2015 (“AGM”) held in Harbin, Heilongjiang Province, the People’s Republic of China on Friday, 27 May 2016 at 9:00 a.m.. Mr. Liang Qian-hai 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 Xu Min of Beijing Haiwen & Partners, the legal counsel of the Company as to PRC Law, was present at the meeting. All the resolutions set out in the notice of AGM were considered and duly passed by way of poll. The results of poll are as follow:

AS ORDINARY BUSINESS

Resolution 1: To consider and approve the Report of the Directors for the year ended 31 December 2015.

Total number of votes: 882,340,738 shares;

For: 882,340,738 shares, representing 100%;

Against: 0 share, representing 0%.

Resolution 2: To consider and approve the Report of the Supervisory Committee for the year ended 31 December 2015.

Total number of votes: 882,340,738 shares;

For: 882,340,738 shares, representing 100%;

Against: 0 share, representing 0%.

Resolution 3: To consider and approve the audited accounts of the Company and the auditor's report for the period from 1 January 2015 to 31 December 2015.

Total number of votes: 882,340,738 shares;

For: 882,340,738 shares, representing 100%;

Against: 0 share, representing 0%.

Resolution 4: To declare the 2015 final dividend of RMB0.015 per share (appropriate tax included) to be paid on 28 July 2016.

Total number of votes: 882,504,738 shares;

For: 882,504,738 shares, representing 100%;

Against: 0 share, representing 0%.

Resolution 5: To re-appoint BDO China Shu Lun Pan Certified Public Accountants LLP as the auditors of the Company for the 2016 financial statements of the Company and authorize the Board of the Company to fix their remuneration.

Total number of votes: 882,311,038 shares;

For: 875,715,653 shares, representing 99.25%;

Against: 6,595,385 share, representing 0.75%.

AS SPECIAL BUSINESS

Resolution 6: To authorize the Board of the Company to appoint any person to fill a casual vacancy in the Board or as an additional director, his term of office shall expire at the conclusion of the next general meeting of the Company.

Total number of votes: 882,504,738 shares;

For: 882,404,738 shares, representing 99.99%;

Against: 100,000 shares, representing 0.01%.

Resolution 7: To authorize the Board of the Company, in compliance with applicable laws and regulations and at times it deems appropriate, to allot, on one or more occasions as it deems appropriate, H-shares or domestic shares with an aggregate nominal amount not exceeding twenty percent (20%) of the aggregate nominal amount of the Company's issued shares as at the day of the passing of this resolution. The authorization will be valid for a period of 12 months commencing from the day of the passing of this resolution or remain valid until the conclusion of the next following annual general meeting or until its revocation or alteration by a special resolution at a general meeting, whichever is the earliest. Conditional upon the above resolution to allot new shares being passed and implemented, the Board 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 to the Company's share capital structure and registered capital arising from the allotment of new shares.

Total number of votes: 882,504,738 shares;

For: 746,897,810 shares, representing 84.63%;

Against: 135,606,928 shares, representing 15.37%.

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 5 and more than two-third of the votes were cast in favour of the resolutions numbered 6 and 7 respectively at the AGM, each of these resolutions was duly passed as a resolution of the Company.

As at the date of the AGM, 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 882,504,738 shares with voting rights. There were no shares entitling the holder to attend and vote only against the resolutions at this meeting. No Shareholder was required by the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited to abstain from voting on any resolution at this meeting.

CLOSURE OF REGISTER

The Register of members of the Company will be closed from 2 June 2016 to 6 June 2016 (both dates inclusive). Final dividend for 2015 will be distributed on 28 July 2016 to shareholders whose names appear in the Register of members of the Company on 2 June 2016. In order to qualify for the final dividend for 2015, all completed transfers accompanied with the relevant share certificates must be lodged with the Company's Registrar, namely Hong Kong Registrars Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on 1 June 2016.

By order of the Board
Harbin Electric Company Limited
Ai Li-song
Company Secretary

Harbin, PRC
27 May 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.