Hong ong Esch nges nd Cle ring Li ited nd The Stock Esch nge of Hong ong Li ited t ke no responsi ility for the contents of this nnounce ent ke no represent tion s to its ccur cy or co pleteness nd espressly discl i s ny li ility wh tsoever for ny loss howsoever rising fro or in reli nce upon the whole or ny p rt of the contents of this nnounce ent



哈尔

As at the date of the EGM, the Company had 1,376,806,000 Shares in issue. The number of shares entitling the Shareholders and proxies to vote at the EGM were 940,586,527. No Shareholder has abstained from voting at the EGM according to the Listing Rules. There were no shares entitling the holder to attend and vote only against the above resolutions at the EGM.

By order of the Board

Harbin Electric Company Limited

LIU Zhi-quan

Co p ny Secret ry

Harbin, PRC, 3 December 2012

As t the d te of this nnounce ent the efecutive Directors re Mr u ei-zh ng nd Mr Sh ng Zhong-fu the non-efecutive directors of the Co p ny re Mr Gong Jing-kun Mr Zou Lei nd Mr Du n Hong-yi nd the independent non-efecutive directors re Mr Sun Ch ng-ji Mr Ji Cheng- ing Ms Li He-jun Mr Yu Bo nd Mr Liu Deng-qing