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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)

公 司 董 事 会
ED 1 DECE BE 2017

Reference is made to the notice of the extraordinary general meeting (the “**通知**”) and circular issued by Harbin Electric Company Limited (the “**公告**”) dated 16 October 2017. The board of directors of the Company (the “**董事会**”) hereby announces the poll results of the EGM 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 9:00 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 EGM. Attorney Zhang Fangxue of Beijing Haiwen & Partners, the legal counsel of the Company as to PRC Law was present at the EGM. The resolutions set out in the notice of the EGM issued by the Company on 16 October 2017 were considered and duly passed by way of poll. The results of poll are as follow:

公 司 董 事 会

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 220,932,978 shares, of which 208,728,978 shares voted for the resolution, representing 94.48% of the total number of votes; while 12,204,000 shares voted against the resolution, representing 5.52% of the total number of votes.

Resolution 2: To approve the proposed amendments of the articles of association of the Company, including:

(1) Renewal of Unified Social Credit Code;

The total number of votes was 922,167,978 shares, of which 922,167,987 shares voted for the resolution, representing 100% of the total number of votes; while 0 share voted against the resolution, representing 0% of the total number of votes.

- (2) Additional requirements for construction work of the Communist Party of China;

The total number of votes was 921,053,978 shares, of which 789,685,761 shares voted for the resolution, representing 85.74% of the total number of votes; while 131,368,217 shares voted against the resolution, representing 14.26% of the total number of votes.

- (3) Registered capital and shareholding structure.

The total number of votes was 922,167,978 shares, of which 922,167,978 shares voted for the resolution, representing 100% of the total number of votes; while 0 share voted against the resolution, representing 0% of the total number of votes.

Resolution 3: To approve and authorize the board of directors of the Company or to approve and authorize any two of the directors to handle all matters in relation to the issue of new domestic shares and the proposed amendments to the articles of association of the Company. The total number of votes was 922,167,978 shares, of which 790,571,761 shares voted for the resolution, representing 85.73% of the total number of votes; while 131,596,217 shares voted against the resolution, representing 14.27% of the total number of votes.

As at the date of the EGM, 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 922,167,978 shares with voting rights. There were no shares entitling their holders to attend and vote only against the resolution at this meeting. Harbin Electric Corporation, which was interested in 701,235,000 shares representing approximately 50.93% of the issued share capital of the Company as at the date of the EGM, was required to abstain and had abstained from voting on Resolution 1 at this meeting according to the Listing Rules.

By Order of the Board


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.