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)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING

N : [(1)] ______________________________ /H- *
I/ [(2)] ______________________________

______________________________ ,

H E C L (**Company**) ______________ /H- *,
[(3)] /______________ / /

(**Annual General Meeting**) ( ) C
C 1399 C D , H , H P , P C , 26
M 2021 9:00 A G M , ,
/

	ORDINARY RESOLUTIONS	FOR[(4)]	AGAINST[(4)]
1	C 31 D 2020;		
2	C 31 D 2020;		
3	C 1 J 2020 31 D 2020;		
4	MB0.011 ( ) F , 2 J 2021;		
5	D H C P A (G P) C 2021 C C ;		
	SPECIAL RESOLUTIONS	**FOR[(4)]**	**AGAINST[(4)]**
6	C B D , C ;		
7	C , E H K L , H (**H Shares**) 10% C H ( ) 12 , ( ) , ( ) H D ;		
8	I H C 16 17 A A C , C .		

* D

D : ______________ 2021 S [(5)]: ______________________

NOTES:

1. [illegible] ( ) [illegible] C[illegible] ( ).

2. F[illegible] ( ) [illegible] ( ) [illegible] **BLOCK CAPITALS**.

3. [illegible]

4. **Important: if you wish to vote for any one of the resolutions, please indicate with a "✓" in the box marked "FOR". if you wish to vote against any one of the resolutions, please indicate with a " " in the box marked "AGAINST". failure to indicate which way you wish your vote to be cast will entitle your proxy to cast your vote at his or her discretion.** [illegible]

5. [illegible]

6. [illegible] 1399 [illegible] 17M [illegible]

7. [illegible]

8. [illegible]