



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 H SHARES CLASS MEETING

I/ (2) _____ H _____ *

_____ H _____ * H _____ E _____ C _____ L _____ (_____ Company)
_____ C _____ (3) _____
/ _____ H _____ (_____ H Shares Class Meeting) (_____) _____ C _____
_____ C _____ 1399 C _____ D _____ H _____ H _____ C _____
26 2021 9:30 _____ H _____ C _____

SPECIAL RESOLUTIONS		FOR (4)	AGAINST (4)
1	_____ C _____ E _____ H _____ K _____ L _____ H _____ 10% _____ C _____ H _____ _____ () 12 () _____ () _____ H _____ D _____		
2	I _____ H _____ _____ C _____ 16 _____ 17 _____ A _____ A _____ C _____ C _____		

* D _____

D _____ 2021

_____ (5): _____

$E :$

1. I, _____, do hereby certify that _____
is duly qualified as a shareholder of the Company.
2. F _____ () _____ BLOCK CAPITALS.

3. I _____
_____ () _____
_____ A _____ C _____ A _____
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 "X" 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.

_____ H _____ C _____
5. _____

6. A _____
_____ () _____
_____ H _____ K _____ H _____ K _____ L _____ 17 F _____ H _____ C _____ 183 E _____ H _____ K _____
_____ 24 _____ H _____ C _____ 24 _____
7. _____ C _____ H _____ C _____
_____ / _____ I _____
8. C _____
_____ I _____ H _____ C _____