



(a joint stock limited company incorporated in the People's Republic of China)  
**(Stock Code: 1133)**

**Form of proxy for use at the Annual General Meeting**

Name: \_\_\_\_\_ (note 1) /H \_\_\_\_\_ \*

I/W \_\_\_\_\_ (note 2) \_\_\_\_\_  
 \_\_\_\_\_ /H \_\_\_\_\_ \* \_\_\_\_\_  
 \_\_\_\_\_ H \_\_\_\_\_ P \_\_\_\_\_ E \_\_\_\_\_ C \_\_\_\_\_ L \_\_\_\_\_ ( \_\_\_\_\_ C \_\_\_\_\_ ), \_\_\_\_\_ (note 3)  
 \_\_\_\_\_ / \_\_\_\_\_ \_\_\_\_\_ / \_\_\_\_\_ A \_\_\_\_\_ G \_\_\_\_\_ M \_\_\_\_\_ ( \_\_\_\_\_ A \_\_\_\_\_  
 G \_\_\_\_\_ M \_\_\_\_\_ ) ( \_\_\_\_\_ ) \_\_\_\_\_ C \_\_\_\_\_ R \_\_\_\_\_ , 17/F, B \_\_\_\_\_ B, 39 S \_\_\_\_\_ R \_\_\_\_\_ , \_\_\_\_\_ D \_\_\_\_\_ ,  
 H \_\_\_\_\_ , H \_\_\_\_\_ P \_\_\_\_\_ , \_\_\_\_\_ P \_\_\_\_\_ ' \_\_\_\_\_ R \_\_\_\_\_ C \_\_\_\_\_ F \_\_\_\_\_ , 13 \_\_\_\_\_ M \_\_\_\_\_ , 2011 9:00 \_\_\_\_\_ . \_\_\_\_\_ A \_\_\_\_\_ G \_\_\_\_\_ M \_\_\_\_\_

RESOLUTIONS		FOR (note 4)	AGAINST (note 4)
<b>AS ORDINARY BUSINESS</b>			
1.	T 31 D _____ , 2010. R D C		
2.	T 31 D _____ , 2010. R S C C		
3.	T 1 J _____ , 2010 31 D _____ , 2010. C		
4.	T 2010 RMB0.14		
<b>AS SPECIAL BUSINESS</b>			
5.	T B B D D C C		
6.	T B B D D C C		
7.	T N ): T A A C A 哈爾濱動力設備股份有限公司 (C) C C HARBIN POWER EQUIPMENT COMPAN LIMITED( HPEC ) E 2 A A : T C C 哈爾濱電氣股份有限公司 C HARBIN ELECTRIC COMPAN LIMITED E		
8.	T B B D D C C C H A (20%) T A G M I C 12 C 15 B D A C C 16 A A C		

\* Delegation of authority.

Date: \_\_\_\_\_ 2011 \_\_\_\_\_ S \_\_\_\_\_ (note 5): \_\_\_\_\_

- NOTES:
- P \_\_\_\_\_ ( ) \_\_\_\_\_ . I \_\_\_\_\_ , \_\_\_\_\_ C \_\_\_\_\_ ( ) \_\_\_\_\_ .
  - F \_\_\_\_\_ ( ) \_\_\_\_\_ ( ) \_\_\_\_\_ . **BLOCK CAPITALS.**
  - I \_\_\_\_\_ ( ) \_\_\_\_\_ . I \_\_\_\_\_ , \_\_\_\_\_ ( ) \_\_\_\_\_ .
  - ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.  
**IMPORTANT: IF YOU WISH TO VOTE FOR ANY ONE OF THE RESOLUTIONS, PLEASE INDICATE WITH A TICK IN THE RELEVANT BOX MARKED FOR . IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE INDICATE WITH A TICK 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 DIRECTION.**  
 A G M
  - T \_\_\_\_\_
  - A \_\_\_\_\_ ( ) \_\_\_\_\_ . I \_\_\_\_\_ . I \_\_\_\_\_ , \_\_\_\_\_ , \_\_\_\_\_ , \_\_\_\_\_