

[illegible]

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**  
Company Secretary

Harbin, PRC, 3 December 2012

As at the date of this announcement the executive Directors are Mr Wu Jie zhong and Mr Shang Zhong fu the non executive directors of the Company are Mr Gong Jing kun Mr Zou Lei and Mr Du Hong yi and the independent non executive directors are Mr Sun Chang ji Mr Ji Cheng ing Ms Li He jun Mr Yu Bo and Mr Liu Deng qing