



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 DOMESTIC SHARES CLASS MEETING

I, the undersigned, being a registered shareholder of Harbin Electric Company Limited (the "Company"), hereby appoint _____ (the "Proxy") as my proxy to attend and vote for me at the _____ (the "Meeting") of the Domestic Shares Class Meeting of the Company.

The Meeting will be held at _____ (the "Venue") on _____ (the "Date") at _____ (the "Time") of the year 2024. The Meeting will be held in Chinese. The Meeting will be held at _____ (the "Venue") on _____ (the "Date") at _____ (the "Time") of the year 2024. The Meeting will be held in Chinese. The Meeting will be held at _____ (the "Venue") on _____ (the "Date") at _____ (the "Time") of the year 2024. The Meeting will be held in Chinese.

SPECIAL RESOLUTIONS		FOR ()	AGAINST ()
1	Resolution 1: To approve the proposal of the Company to increase the capital of the Company by 10% through the issuance of new shares. The meeting will be held on _____ (the "Date") at _____ (the "Time") of the year 2024.		
2	Resolution 2: To approve the proposal of the Company to increase the capital of the Company by 16% through the issuance of new shares. The meeting will be held on _____ (the "Date") at _____ (the "Time") of the year 2024.		

I hereby declare that the information provided above is true and correct. I hereby declare that the information provided above is true and correct. I hereby declare that the information provided above is true and correct.

1. For Against Abstain Other ()

2. For Against Abstain Other () **BLOCK CAPITALS.**

3. For Against Abstain Other ()

4. **Important: if you wish to vote for the resolution, please indicate with a "✓" in the relevant box marked "for". If you wish to vote against the resolution, please indicate with a "✓" in the relevant 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.**

For Against Abstain Other ()

5. For Against Abstain Other ()

6. For Against Abstain Other ()

7. For Against Abstain Other ()

8. For Against Abstain Other ()

9. For Against Abstain Other ()