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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)

LL RE ULT T E 2018 ANNUAL ENERAL EET N

Reference is made to the circular (the “Circular”) issued by Harbin Electric Company Limited (the “Company”) on 8 March 2019 in relation to granting the authority to appoint a Director to fill casual vacancy and the notice of annual general meeting, and the announcement on 18 March 2019 in relation to postponement of annual general meeting and change of book closure period. Unless the context otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board of directors (the “Board”) of the Company hereby announces the poll results of the annual general meeting of the Company for the year 2018 (the “AGM”) held at the Conference Room of the Company located at 1399 Chuangxinyi Road, Songbei District, Harbin, Heilongjiang Province, the People’s Republic of China on Tuesday, 7 May 2019 at 9:00 a.m..

As at the date of the AGM, the Company had a total of 1,706,523,000 shares in issue entitling their holders to vote on the relevant resolution at the meeting. The Shareholders attending this meeting, in person or by proxy, held or represented 1,227,876,023 shares with voting rights. Shareholders are not subject to any restriction when voting on the relevant resolution at the AGM. No Shareholder is entitled to attend the AGM but was required by the Rule 13.40 of the Listing Rules to abstain from voting for the relevant resolution at the AGM. No Shareholder was required by the Listing Rules to abstain from voting at the AGM. No person has stated their intention to vote against or abstain from voting on the relevant resolution in the Circular.

Mr. Chen Qingsong of BDO China Shu Lun Pan Certified Public Accountants LLP, the auditor of the Company, was appointed as the scrutineer for the vote-taking at the meeting. Resolutions set out in the “ **A** ” issued by the Company on 8 March 2019 were considered and passed by way of poll. The poll results are as follow:

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Resolution 1: To consider and approve the Report of the Directors for the year ended 31 December 2018.

Total number of votes: 1,227,548,043 shares;
For: 1,227,548,043 shares, representing 100.00%;
Against: 0 share, representing 0.00%.

Resolution 2: To consider and approve the Report of the Supervisory Committee for the year ended 31 December 2018.

Total number of votes: 1,227,548,043 shares;
For: 1,227,548,043 shares, representing 100.00%;
Against: 0 share, representing 0.00%.

Resolution 3: To consider and approve the audited accounts and the auditor’s report for the period from 1 January 2018 to 31 December 2018.

Total number of votes: 1,227,548,043 shares;
For: 1,227,548,043 shares, representing 100.00%;
Against: 0 share, representing 0.00%.

Resolution 4: To re-appoint BDO China Shu Lun Pan Certified Public Accountants LLP as the auditors of the Company for the 2019 financial statements of the Company and authorize the Board of the Company to fix their remuneration.

Total number of votes: 1,227,876,023 shares;
For: 1,225,653,494 shares, representing 99.82%;
Against: 2,222,529 shares, representing 0.18%.

A

Resolution 5: To grant the Board of the Company the authority to appoint any person either to fill a casual vacancy of the Board or as an additional Director, his/her term of office shall expire at the conclusion of the next general meeting of the Company.

Total number of votes: 1,227,876,023 shares;
For: 1,227,876,023 shares, representing 100.00%;
Against: 0 share, representing 0.00%.

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 4 and more than two-third of the votes were cast in favour of the resolutions numbered 5 respectively at the AGM, each of these resolutions was duly passed as a resolution of the Company.

By Order of the Board
E C L
A L -
Company Secretary

Harbin, PRC
7 May 2019

As at the date of this announcement, the executive directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; and the independent non-executive directors of the Company are Mr. Zhu Hong-jie, Mr. Yu Wen-xing, Mr. Hu Jian-min and Mr. Tian Min.