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Resolution 3: To consider and approve the audited accounts of the Company and the auditor's report for the period from 1 January 2015 to 31 December 2015.

Total number of votes: 882,340,738 shares;

For: 882,340,738 shares, representing 100%;

Against: 0 share, representing 0%.

Resolution 4: To declare the 2015 final dividend of RMB0.015 per share (appropriate tax included) to be paid on 28 July 2016.

Total number of votes: 882,504,738 shares;

For: 882,504,738 shares, representing 100%;

Against: 0 share, representing 0%.

Resolution 5: To re-appoint BDO China Shu Lun Pan Certified Public Accountants LLP as the auditors of the Company for the 2016 financial statements of the Company and authorize the Board of the Company to fix their remuneration.

Total number of votes: 882,311,038 shares;

For: 875,715,653 shares, representing 99.25%;

Against: 6,595,385 share, representing 0.75%.

Resolution 7: To authorize the Board of the Company, in compliance with applicable laws and regulations and at times it deems appropriate, to allot, on one or more occasions as it deems appropriate, H-shares or domestic shares with an

## **CLOSURE OF REGISTER**

The Register of members of the Company will be closed from 2 June 2016 to 6 June 2016 (both dates inclusive). Final dividend for 2015 will be distributed on 28 July 2016 to shareholders whose names appear in the Register of members of the Company on 2 June 2016. In order to qualify for the final dividend for 2015, all completed transfers accompanied with the relevant share certificates must be lodged with the Company's Registrar, namely Hong Kong Registrars Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on 1 June 2016.

By order of the Board  
**Harbin Electric Company Limited**  
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