

1 February 2019

**Voluntary general offer**

**Disclosure of dealings in the shares of Harbin Electric Company Limited**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

<b>Party</b>	<b>Date</b>	<b>Description of relevant securities</b>	<b>Nature of dealings</b>	<b>Purchase / Sale</b>	<b>Total number of shares involved</b>	<b>Total amount paid / received</b>	<b>Highest (H) prices paid / received</b>	<b>Lowest (L) prices paid / received</b>
Citigroup Global Markets Limited	31 January 2019	Ordinary shares	Creation of Delta 1 products from wholly unsolicited client-driven orders	Sale	12,000	\$50,180.0000	\$4.1900	\$4.1800

End

Note:

Citigroup Global Markets Limited is an exempt fund manager connected with the Offeror.

Dealings were made for its own account.

Citigroup Global Markets Limited is ultimately owned by Citigroup, Inc..