



哈爾濱動力設備股份有限公司
Harbin Power Equipment Company Limited

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1133)

The date of meeting of the board

The Board of Directors of Harbin Power Equipment Company Limited (the "Company") hereby announce that our company will hold meeting of the board in office location----No.39,Sandadongli Road, Xiangfang District, Harbin on 24, April, 2009. The annual performance before 31, December, 2008 will be announced through the Company and its subsidiaries, and will consider to launch final dividend (if applicable).

By order of the Board

Ma Sui

Company Secretary

April 7, 2009,
Harbin, PRC

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Gong Jing-kun, Mr. Zou Lei, Mr. Qu Da-zhuang,
Mr. Duan Hong-yi, Mr. Shang Zhong-fu and Mr. Wu Wei-zhang

Independent Non-executive

Directors:

Mr. Zhou Dao-jiong, Ms. Ding Xue-mei, Mr. Jia Cheng-bing,
Ms. Li He-jun and Mr. Jiang Kui