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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)
(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 April 9, 2010.The annual performance before December 31, 2009 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

Harbin, China, April 1, 2010

At the date of the announcement, directors of the Company are:

Executive Directors: Mr. Gong Jing-kun, Mr. Zou Lei, Mr. Duan Hong-yi, Mr. Wu Weizhang and Mr. Shang Zhong-fu

Independent directors: Mr. Sun Chang-ji, Mr. Jia Cheng-bing, Ms. Li He-jun, Mr. Yu Bo and Mr. Liu Deng-qing