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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)

## **ANNOUNCEMENT OF ANNUAL GENERAL MEETING**

Harbin Power Equipment Company Limited is pleased to announce the results of the Annual General Meeting which was held at 9:00am on Thursday, 3 June, 2010 at the conference room on 17<sup>th</sup> Floor, Block B, No. 39 Sandadongli Road, Xiangfang District, Harbin. There were no shareholders who were entitled to attend and vote only against the resolutions put forth for voting at the Meeting. Mr. Xing Yichun being an accountant of Yuehua CPA Limited (Hong Kong), the auditors of the Company, was appointed as the scrutineer for the vote-taking at the meeting. Attorney Wen Weiwei of Beijing Haiwen & Partners, the legal counsel of the Company, was present at the meeting. The Meeting considered and passed all the resolutions in the announcement of Annual General Meeting of the Company by vote. The results of vote were as following:

### **As ordinary business:**

1. Bill 1, to consider and approve the reports of the Directors of the Company for the year ended 31<sup>st</sup> December, 2009. The total number of vote were 861,881,559, therein 860,481,559 votes were approval, representing 99.84% of the total; while 1,400,000 votes were opponent, representing 0.16% of the total;
2. Bill 2, to consider and approve the reports of Supervisory Committee of the Company for the year ended 31<sup>st</sup> December, 2009. The total number of vote were 862,273,559, therein 860,873,559 votes were approval, representing 99.84% of the total; while 1,400,000 votes were opponent, representing 0.16% of the total;
3. Bill 3, to consider and approve the audited consolidated accounts and the reports of the auditors for the financial year ended 31<sup>st</sup> December 2009. The total number of vote were 846,899,643, therein 845,499,643 votes were approval, representing 99.83% of the total; while 1,400,000 votes were opponent, representing 0.17% of the total;
4. Bill 4, to declare a final dividend of the Company for the year ended 31<sup>st</sup> December 2009, representing a dividend of RMB 0.068 per share. The total number of vote were 862,273,559, therein 862,273,559 votes were approval, representing 100% of

the total; while no votes were opponent, representing 0 of the total.

**As extraordinary business:**

5. Bill 5, to authorise the Board of Directors with the right to appoint anyone to fill in the temporary blanks of the Meeting or to add this person as director, holding office from this Meeting to the end of the next General Meeting. The total number of vote were 862,273,559, therein 860,873,559 votes were approval, representing 99.84% of the total; while 1,400,000 votes were opponent, representing 0.16% of the total;
6. Bill 6, to authorise the Board of Directors to decide the matters of the auditors of the Company and to fix the remuneration. The total number of vote were 852,304,279, therein 847,736,279 votes were approval, representing 99.46% of the total; while 4,568,000 vote was opponent, representing 0.54% of the total.

By order of the Board  
Company Secretary  
**Ma Sui**

3 June 2010, Harbin, PRC

At the date of this announcement, the Executive Directors of the Company are Mr. Gong Jingkun, Mr. Zou Lei, Mr. Duan Hong-yi, Mr. Wu Wei-zhang and Mr. Shang Zhong-fu; and the Independent non-executive Directors are Mr. Sun Chang-ji, Mr. Yu Bo, Mr. Liu Deng-qing, Mr. Jia Cheng-bing, and Ms. Li He-jun.