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哈尔滨动力设备股份有限公司
HARBIN POWER EQUIPMENT COMPANY LIMITED

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

(Stock Code : 1133)

Voting Result from Extraordinary General Meeting Held on 6 July 2011

Reference is made to the circular (“the circular”) of Harbin Power Equipment Company Limited (“the Company”) dated 18 May 2011. Terms defined in the circular shall have the same meaning when used herein unless otherwise expressly specified.

The Company hereby announces that the ordinary resolution, which is for approving the transactions proposed to carry out pursuant to the Financial Service Framework Agreement, and for approving the annual upper limit in the respect of obtaining the deposit service by the Group from the Financial Company pursuant to the terms in the Financial Service Framework Agreement, has not been approved on the extraordinary general meeting held on 6 July 2011. Mr. Wang Rui in Crowe Horwath China CPAs, who was appointed as the ballot examiner in the extraordinary general meeting, examined the whole process of voting. The voting result for the ordinary resolution is shown as below:

The ordinary resolution	The shareholders' poll (the poll represented by the shareholders and the corresponding percentage of voting on the meeting)	
	Poll for the resolution	Poll against the resolution
For approving the transactions proposed to carry out pursuant to the Financial Service Framework Agreement, and for approving the annual upper limit in the respect of	109,017,951 (41.02%)	156,742,765 (58.98%)

obtaining the deposit service by the Group from the Financial Company pursuant to the terms in the Financial Service Framework Agreement		
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As at the date of holding the extraordinary general meeting, the Company has issued 1,376,806,000 shares. As disclosed in the circular, Harbin Electric Corporation and its subsidiaries had abstained from voting on the extraordinary general meeting. Through making all reasonable inquiries the directors learned that, to the best of their knowledge and belief, as the date of making public the announcement, the number of total shares held by Harbin Electric Corporation and its subsidiaries is amounting to 701,235,000.

Therefore, the number of total shares held by the independent shareholders, who are granted rights, by the shares they hold, of attending the extraordinary general meeting and voting for or against the abovementioned resolution, is amounting to 675,571,000 (49.07 percent of the issued share capital of the Company). There will be no shares, which grant their holders rights of attending the extraordinary general meeting, however, only being capable of voting against the abovementioned ordinary resolution on the meeting.

By Order of the Board
Harbin Electric Company Limited
MA Sui
Company Secretary

6 . July. 2011 Harbin .China

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