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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)**

## **Renaming Notice of Controlling Shareholder**

Notified by controlling shareholder—Harbin Power Plant Equipment Corporation, Harbin Power Plant Equipment Corporation rename as Harbin Electric Corporation from this date, shorten form as HE.

By order of the Board  
Company Secretary  
Ma Sui

March 4, 2009, Harbin, the People's Republic of China

*At the date of this announcement, executive directors of the Company are Mr. Gong Jingkun, Mr. Zou Lei, Mr. Qu*

*Dazhuang, Mr. Duan Hongyi, Mr. Shang Zhongfu and Mr. Wu Weizhang, while the independent non-executive directors are Mr. Zhou Daojiong, Ms. Ding Xuemei, Mr. Jia Chengbing, Ms. Li Hejun and Mr. Jiang Kui.*