



哈爾濱動力設備有限公司
Harbin Power Equipment Limited

(S. S. C. : 1133)

**RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 11 DECEMBER 2009
AND RETIREMENT OF DIRECTORS AND SUPERVISORS**

The Board announces that all the resolutions set out in the Company's "Notice of Special General Meeting" dated 26 October 2009 were approved by the shareholders at the Special General Meeting by way of poll.

The Board announces that Mr. Zhou Dao-jiong, Mr. Jiang Kui and Ms. Ding Xue-mei retired as independent non-executive directors, and Mr. Yang Xu retired as supervisor at the conclusion of this Special General Meeting.

RESULTS OF THE SPECIAL GENERAL MEETING

The Company wishes to announce the results of the Special General Meeting held at the Meeting Room at the Headquarters, Block B, 39 Sandadong Road, Xiangfang District, Harbin, Heilongjiang Province, the People's Republic of China on Friday, 11 December 2009 at 9:00 a.m. None of the shareholders were present to attend and vote only against the resolutions at the meeting. Mr. James Sun, Chartered Accountant (Hong Kong), the auditor of the Company, was appointed as the scrutineer at the meeting. Attorney Wen Wei-wei of Haiwen & Partners, the legal adviser of the Company, attended the meeting. All the resolutions

set out in the Company's "Notice of Special General Meeting" dated 26 October 2009 were considered and approved at the meeting by way of poll. The results of the votes were as follows:

No.	Ordinary Resolution	Number of Votes (%)	
		For	Against
1.	Appoint Mr. Gong Jing-kun as executive director of the sixth Board of the Company;	896,858,142 99.93%	600,624 0.07%
2.	Appoint Mr. Zou Lei as executive director of the sixth Board of the Company;	896,858,142 99.93%	600,624 0.07%
3.	Appoint Mr. Duan Hong-yi as executive director of the sixth Board of the Company;	894,503,842 99.67%	2,954,924 0.33%
4.	Appoint Mr. Shang Zhong-fu as executive director of the sixth Board of the Company;	896,858,142 99.93%	600,624 0.07%
5.	Appoint Mr. Wu Wei-zhang as executive director of the sixth Board of the Company;	896,858,142 99.93%	600,624 0.07%
6.	Appoint Mr. Sun Chang-ji as independent director of the sixth Board of the Company;	897,458,766 100%	0 0
7.	Appoint Mr. Jia Cheng-bing as independent director of the sixth Board of the Company;	897,458,766 100%	0 0
8.	Appoint Ms. Li He-jun as independent director of the sixth Board of the Company;	897,458,766 100%	0 0
9.	Appoint Mr. Yu Bo as independent director of the sixth Board of the Company;	897,458,766 100%	0 0
10.	Appoint Mr. Liu Deng-qing as independent director of the sixth Board of the Company;	897,458,766 100%	0 0
11.	Appoint Mr. Wang Zhi-sen as supervisor representing shareholders of the sixth Supervisory Committee of the Company;	897,458,766 100%	0 0
12.	Appoint Mr. Chen Guang as supervisor representing shareholders of the sixth Supervisory Committee of the Company;	893,652,466 99.58%	3,806,300 0.42%
13.	Appoint Mr. Xu Er-ming as independent supervisor of the sixth Supervisory Committee of the Company;	897,458,766 100%	0 0
14.	The remuneration of the directors;	897,458,766 100%	0 0
15.	The remuneration of the supervisors.	897,458,766 100%	0 0

№	Description	Number of Shares (%)	
		Shares	Percentage
1.	To authorize the Board of the Company to appoint any person to fill in a casual vacancy in the Board or as an additional director, the term of office of whom shall expire at the conclusion of the next general meeting of the Company;	897,708,766 100%	0 0 p