



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 THE RESULTS OF THE ANNUAL GENERAL MEETING

Harbin Power Equipment Company Limited is pleased to announce the results of the Annual General Meeting which was held at 9:00 a.m. on Friday, June 12, 2009 at the conference room on 17th Floor, Block B, No. 39 Sadadongli Road, Xiangfang District, Harbin. There were no shareholders who were entitled to attend and vote for or against the resolutions put forth for voting at the meeting. Mr. Xing Yichun being an accountant of Yuehua CPA Limited, the auditors of the Company, was appointed as the scrutineer for the vote-taking at the meeting. Attorney Wen Weiwei of Haiwen & Partners, the legal counsel of the Company, was present at the meeting. The Meeting considered and passed all the resolutions in this Announcement 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 31st December, 2008. " The total number of vote were 889,373,231, therein 888,585,231 votes were approval, representing 99.91% of the total; while 430,000 votes were opponent, representing 0.05% of the total;
2. Bill 2, " to consider and approve the reports of Supervisory Committee of the Company for the year ended 31st December, 2008. " The total number of vote were 889,373,231, therein 888,585,231 votes were approval, representing 99.91% of the total; while 430,000 votes were opponent, representing 0.05% 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 31st December 2008. " The total number of vote were 889,373,231, therein 872,326,231 votes were approval, representing 98.08% of the total; while 430,000 votes were opponent, representing 0.05% of the total;
4. Bill 4, " to declare a final dividend of the Company for the year ended 31st December 2008, representing a dividend of RMB 0.075 per share. " The total number of vote were 889,373,231, therein 889,373,231 votes were approval, representing 100% of the total; while no votes were opponent, representing 0 of the total.
5. Bill 5, " to appoint Mr. Zou Lei as executive director of the Company. His tour of duty will expire until the term of the Board of Directors end. " The total number of vote were 889,373,231, therein 886,062,607 votes were approval, representing 99.63% of the total; while 3,310,624 votes were opponent, representing 0.37% of the total.

As extraordinary business:

6. Bill 6, " 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 889,373,231, therein 889,373,231 votes were approval, representing 100% of the total; while no vote was opponent, representing 0 of the total;
7. Bill 7, " 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 889,373,231, therein 884,004,831 votes were approval, representing 99.40% of the total; while 3,160,000 vote was opponent, representing 0.36% of the total.
8. Bill 8, " in order to ensure flexibility as issue any shares, the Board recommends that shareholders of the general authorization of the Board of Directors can be authorized to allot, issue and deal with no more than the total

amount of issued shares listed on overseas stock markets 20% of Domestic Shares and H shares. " The total number of vote were 889,373,231, therein 817,252,410 votes were approval, representing 91.89% of the total; while 72,120,821 vote was opponent, representing 8.11% of the total.

9. Bill 9, " to authorize the Board of Directors of the Company to determine to repurchase H shares not more than 10% of total issued share. " The total number of vote were 889,373,231, therein 889,373,231 votes were approval, representing 100% of the total; while no vote was opponent, representing 0 of the total.

By order of the Board

Ma Sui

Company Secretary

June 12, 2009

Harbin, PRC

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, and the independent non-executive Directors are Mr. Zhou Daojiong, Ms. Ding Xuemei, Mr. Jia Chengbing, Ms. Li Hejun and Mr. Jiang Kui