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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