



哈爾濱動力設備股份有限公司

Harbin Power Equipment Co., Ltd.

(joint stock limited company incorporated in the People's Republic

(Stock Code: 1133)

2009 10 26

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1 “ ” “Extraordinary General Meeting”

“Special General Meeting”

2 “ ” “Appoint Mr. Chen Guang as supervisors

representing shareholder of the fifth session supervisor meeting of the Company”

“Appoint Mr. Chen Guang as supervisors representing shareholder of the sixth session supervisor meeting of the Company”