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## DEFINITIONS

“Company”	Harbin Power Equipment Company Limited, a joint stock limited company incorporated in the PRC with limited liability the H shares of which are listed on the Hong Kong Stock Exchange
“Board”	the board of Directors of the Company
“Listing Rules”	the Rules Governing the Listing of Securities on the Main Board of the Stock Exchange
“A shares”	the locally-listed domestic shares
“CDC”	China Datang Corporation, a state-owned enterprise incorporated in the PRC and a controlling shareholder of Datang International to be interested in a 30.5% shareholding after this share placement
“Datang International”	Datang International Power Generation Co., Ltd., a joint stock limited company incorporated in the PRC, principally engaged in the business of power generating with its A shares and H shares being listed on the Shanghai Stock Exchange and the Hong Kong Stock Exchange respectively
“RMB”	Renminbi, the lawful currency of the PRC

By order of the Board  
**Harbin Power Equipment Company Limited**  
**MA Sui**  
*Company Secretary*

Harbin, PRC, 24 May 2011

*As at the date of this announcement, the executive Directors of the Company are Mr. Gong Jing-kun, Mr. Zou Lei, Mr. Duan Hong-yi, Mr. Wu Wei-zhang and Mr. Shang Zhong-fu, and the independent non-executive Directors are Mr. Sun Chang-ji, Mr. Jia Cheng-bing, Ms. Li He-jun, Mr. Yu Bo and Mr. Liu Deng-qing.*