



# 哈尔滨动力设备股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)  
(Stock Code: 1133)

## Form of proxy for use at the Annual General Meeting

N. \_\_\_\_\_ (no e 1) /H \_\_\_\_\_ \*

I/W. \_\_\_\_\_ (no e 2) /H \_\_\_\_\_ \*

\_\_\_\_\_ (no e 3)

\_\_\_\_\_ (no e 4)

\_\_\_\_\_ (no e 5)

RESOLUTIONS		FOR (no e 4)	AGAINST (no e 4)
AS ORDINARY BUSINESS			
1.	T 31 D _____, 2010. R. D. C.		
2.	T 31 D _____, 2010. R. S. C. C.		
3.	T 1 J _____, 2010 31 D _____, 2010. C.		
4.	T 2010 RMB0.14.		
AS SPECIAL BUSINESS			
5.	T B D C B D C		
6.	T B D C B D C		
7.	T N ): T A A C A 哈爾濱動力設備股份有限公司 (C) C HARBIN POWER EQUIPMENT COMPAN LIMITED ( HPEC ) E 2 A A T ELECTRIC COMPAN LIMITED E 哈爾濱電氣股份有限公司 C HARBIN		
8.	T B D C C H A (20%) T A G M I C 12 C 15 B D A C		

\* Delete the inapplicable.

D. \_\_\_\_\_ 2011 S. \_\_\_\_\_ (no e 5).

- NOTES:
- P. \_\_\_\_\_ ( ) I.
  - F. \_\_\_\_\_ ( ) BLOCK CAPITALS.
  - I. \_\_\_\_\_ ( )
  - ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT. IMPORTANT: IF YOU WISH TO VOTE FOR ANY ONE OF THE RESOLUTIONS, PLEASE INDICATE WITH A TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE INDICATE WITH A TICK IN THE BOX MARKED "AGAINST". FAILURE TO INDICATE WHICH WAY YOU WISH YOUR VOTE TO BE CAST WILL ENTITLE YOUR PROXY TO CAST YOUR VOTE AT HIS DIRECTION.
  - T.
  - A.