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# 哈尔滨动力设备股份有限公司

HARBIN POWER EQUIPMENT COMPANY LIMITED

(incorporated in the People's Republic of China with limited liability)

(Stock Code: 1133)

## DELAY IN DESPATCH OF CIRCULAR

As a result of the delay in the despatch of the Circular, the Company has decided to convene a Special General Meeting of the Shareholders of the Company on 18 May 2011.

The Board of Directors of the Company has resolved to convene a Special General Meeting of the Shareholders of the Company on 18 May 2011 (the "Meeting") to discuss and approve the proposed amendments to the Articles of Association of the Company and the proposed amendments to the Memorandum of Association of the Company. The Board of Directors of the Company has also resolved to convene a Special General Meeting of the Shareholders of the Company on 9 May 2011 (the "Meeting") to discuss and approve the proposed amendments to the Articles of Association of the Company and the proposed amendments to the Memorandum of Association of the Company. The Board of Directors of the Company has also resolved to convene a Special General Meeting of the Shareholders of the Company on 9 May 2011 (the "Meeting") to discuss and approve the proposed amendments to the Articles of Association of the Company and the proposed amendments to the Memorandum of Association of the Company.

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**Harbin Power Equipment Company Limited**  
**MA Sui**  
*Company Secretary*

Hong Kong, 9 May 2011

As a result of the delay in the despatch of the Circular, the Company has decided to convene a Special General Meeting of the Shareholders of the Company on 18 May 2011 (the "Meeting") to discuss and approve the proposed amendments to the Articles of Association of the Company and the proposed amendments to the Memorandum of Association of the Company. The Board of Directors of the Company has also resolved to convene a Special General Meeting of the Shareholders of the Company on 9 May 2011 (the "Meeting") to discuss and approve the proposed amendments to the Articles of Association of the Company and the proposed amendments to the Memorandum of Association of the Company.

Independent Directors: M. S. Carr, M. JaC, M. L. H, M. Y. B, M. L. D