

*Harbin Power Equipment Company Limited*



哈爾濱動力設備股份有限公司  
Harbin Power Equipment Company Limited

(A Company Limited by Shares in the People's Republic of China)  
(Stock Code: 1133)

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Harbin Power Equipment Company Limited (the "Company") for the year of 2009 will be held at 17th Floor Meeting Room, Block B, 39 Sandadongli Road, Xiangfang District, Harbin, Heilongjiang Province, the People's Republic of China on Thursday, 3rd June, 2010 at 9:00 a.m. for the following purposes:

### AS ORDINARY BUSINESS

1. To consider and approve the Report of the Directors of the Company for the year ended 31st December, 2009;
2. To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31st December, 2009;
3. To consider and approve the audited accounts and the auditor's report of the Company for the period from 1st January, 2009 to 31st December, 2009;
4. To declare the 2009 dividend of Rmb0.068 per share.

### AS SPECIAL BUSINESS

5. To authorize the Board of Directors of the Company to appoint any person to fill in a casual vacancy in the Board of Directors or as an additional director, his term of office shall expire at the conclusion of the next general meeting of the Company;
6. To authorize the Board of Directors of the Company to determine the appointment of auditors and authorize the Board of Directors of the Company to fix their remuneration.

By order of the Board  
**Ma Sui**  
*C. / / / /*

Harbin, China, 9th April, 2010

