



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

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1133)

The date of meeting of the board

The Board of Directors of Harbin Power Equipment Company Limited (the “Company”) hereby announce that the company will hold meeting of the Board at No.100, Dongjing Road, Qinhuangdao, Heibei Province on Friday 7, August, 2009 at 9:00 a.m.. The interim results before 30, June, 2009 will be announced through the Company and its subsidiaries.

By order of the Board

Ma Sui

Company Secretary

July 27, 2009,
Harbin, PRC

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Gong Jing-kun, Mr. Zou Lei, Mr. Duan Hong-yi, Mr. Shang Zhong-fu
and Mr. Wu Wei-zhang

*Independent Non-executive
Directors:*

Mr. Zhou Dao-jiong, Ms. Ding Xue-mei, Mr. Jia Cheng-bing,
Ms. Li He-jun and Mr. Jiang Kui