

H. K. L.

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Harbin Power Equipment Limited 哈尔滨电力设备股份有限公司

(A Joint Stock Company Limited by Shares, Incorporated in the People's Republic of China)

(Stock Code: 1133)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 11 DECEMBER 2009

The Board announces the results of the Special General Meeting held on 11 December 2009 at the Meeting Room at the Headquarters, Block 10, Xiangfang Road, Xiangfang District, Harbin, Heilongjiang Province, the People's Republic of China. The resolutions passed at the Special General Meeting are as follows:

The Board announces that Mr. Xing Yi-chun of Yuehua CPA Limited (Hong Kong), the auditor of the Company, was appointed as scrutineer for the vote-taking at the meeting. Attorney Wen Wei-wei of Haiwen & Partners, the domestic legal counsel of the Company, attended the meeting. All the resolutions passed at the meeting are in full compliance with the laws and regulations of the People's Republic of China.

RESULTS OF THE SPECIAL GENERAL MEETING

The Company wishes to announce the results of the Special General Meeting held at the Meeting Room at the Headquarters, Block 10, Xiangfang Road, Xiangfang District, Harbin, Heilongjiang Province, the People's Republic of China, on Friday, 11 December 2009 at 9:00 a.m. None of the shareholders were entitled to attend and vote only against the resolutions at the meeting. Mr. Xing Yi-chun of Yuehua CPA Limited (Hong Kong), the auditor of the Company, was appointed as scrutineer for the vote-taking at the meeting. Attorney Wen Wei-wei of Haiwen & Partners, the domestic legal counsel of the Company, attended the meeting. All the resolutions passed at the meeting are in full compliance with the laws and regulations of the People's Republic of China.

set out in the Company's "Notice of Special General Meeting" dated 26 October 2009 were considered and approved at the meeting by way of poll. The results of the votes were as follows:

No.	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.	Appoint Mr. Gong Jing-kun as executive director of the sixth Board of the Company;	896,858,142 99.93%	600,624 0.07%
2.	Appoint Mr. Zou Lei as executive director of the sixth Board of the Company;	896,858,142 99.93%	600,624 0.07%
3.	Appoint Mr. Duan Hong-yi as executive director of the sixth Board of the Company;	894,503,842 99.67%	2,954,924 0.33%
4.	Appoint Mr. Shang Zhong-fu as executive director of the sixth Board of the Company;	896,858,142 99.93%	600,624 0.07%
5.	Appoint Mr. Wu Wei-zhang as executive director of the sixth Board of the Company;	896,858,142 99.93%	600,624 0.07%
6.	Appoint Mr. Sun Chang-ji as independent director of the sixth Board of the Company;	897,458,766 100%	0 0
7.	Appoint Mr. Jia Cheng-bing as independent director of the sixth Board of the Company;	897,458,766 100%	0 0
8.	Appoint Ms. Li He-jun as independent director of the sixth Board of the Company;	897,458,766 100%	0 0
9.	Appoint Mr. Yu Bo as independent director of the sixth Board of the Company;	897,458,766 100%	0 0
10.	Appoint Mr. Liu Deng-qing as independent director of the sixth Board of the Company;	897,458,766 100%	0 0
11.	Appoint Mr. Wang Zhi-sen as supervisor representing shareholders of the sixth Supervisory Committee of the Company;	897,458,766 100%	0 0
12.	Appoint Mr. Chen Guang as supervisor representing shareholders of the sixth Supervisory Committee of the Company;	893,652,466 99.58%	3,806,300 0.42%
13.	Appoint Mr. Xu Er-ming as independent supervisor of the sixth Supervisory Committee of the Company;	897,458,766 100%	0 0
14.	The remuneration of the directors;	897,458,766 100%	0 0
15.	The remuneration of the supervisors.	897,458,766 100%	0 0

No.	Special Resolutions	Number of Votes (%)	
		For	Against
1.	To authorize the Board of the Company to appoint any person to fill in a casual vacancy in the Board or as an additional director, the term of office of whom shall expire at the conclusion of the next general meeting of the Company;	897,708,766 100%	0 0