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哈爾濱動力設備股份有限公司

Harbin Power Equipment Company Limited

(A a a P ab)

(Stock C 13

APPOINTM CHAIRM OF THE SU Y COMMI E

The Board a nces that g of the sixth Super ry Committee of the Company wa d at the e Headquarters on 11 Decem ber 2009 at 10:00 a.m. to elect Mr. n, Zhi de Supervisory Committee, w ich will be effective from the da f his

Notice is h quipment Company Limited that th of the sixth Supervis C pan was held at the Meeting Room Block B, 39 a d an istrict, Harbin, Heilongjiang Pro Republic of Chin 2009 0:00 a.m.

The following business w pproved meeting:

To elect Mr. Wang Zhi-sen as rman of t mpany.

the Board
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Harbin, PRC, 11 December 2009

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