



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)
(Stock Code: 1133)

Appointment of Director

The Board is pleased to announce that Mr. Zou Lei has been appointed as an executive director of the Company with effect from February 11, 2009.

The board of directors (the "Board") of Harbin Power Equipment Company Limited (the "Company") is pleased to announce that pursuant to the authority delegated in the annual general meeting of 2007, the fifth session Board of the Company has resolved to appoint Mr. Zou Lei ("Mr. Zou") as an executive director of the Company with effect from February 11, 2009. His term of office will expire upon the conclusion of the forthcoming general meeting of the Company. The remuneration of Mr. Zou was determined and will be payable by Harbin Power Plant Equipment Group Corporation, the controlling shareholder of the Company. The Company will enter into a service contract with Mr. Zou.

Mr. Zou, 42, graduated from Jia Mu Si Engineering College (佳木斯工学院), Heilongjiang Province, the PRC with a bachelor degree in mechanical design and production. He later received his master degree in business administration from Harbin Institute of Technology. Mr. Zou has profound work experience in the industry of power generation equipment and worked as a dispatcher, the secretary of the party office, the deputy secretary and the secretary of the committee of Chinese Communist Youth League of the general control centre of the production department of Harbin Boiler Company, the secretary of the party branch of 管子一分厂 of Harbin Boiler Company Limited, the manager of Chongrong Factory (重容分厂) of Harbin Boiler Company Limited, the manager of Pingshan Factory (平山分厂) of Harbin Boiler Company Limited as well as the head of production, the deputy general manager, the chairman, the general manager and the deputy secretary of party committee of Harbin Boiler Company Limited. He is currently the standing committee member of the party committee and the general manager of Harbin Power Plant Equipment Group Corporation, the controlling shareholder of the Company.

Mr. Zou has not, currently and in the last three years, held any other directorship in any other listed public company. Save as the aforementioned positions in Harbin Power Plant Equipment Group Corporation, Mr. Zou is not related to any director, senior management, management shareholders, substantial shareholders or controlling shareholder. As at the date of this announcement, Mr. Zou does not have any interest in any share of the Company under Part XV of the Securities and Futures Ordinance.

Save as disclosed in this announcement, the Board is not aware of any matters related to the appointment of Mr. Zou as an executive director of the Company that need to be brought to the attention of the shareholders of the Company, nor are there any other information of Mr. Zou that need to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

By order of the Board
Company Secretary
Ma Sui

February 16, 2009, Harbin, the People's Republic of China

At the date of this announcement, executive directors of the Company are Mr. Gong Jingkun, Mr. Qu Dazhuang, Mr. Duan Hongyi, Mr. Shang Zhongfu, Mr. Wu Weizhang and Mr. Zou Lei, while the independent non-executive directors are Mr. Zhou Daojiong, Ms. Ding Xuemei, Mr. Jia Chengbing, Ms. Li Hejun and Mr. Jiang Kui.