



哈爾濱動力設備股份有限公司

Harbin Diesel Engine Co., Ltd.

(Public of China)

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

(Stock Code: 1133)

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3 “Shareholder may appoint one or more proxy to attend and vote. The proxy is appointed couldn't be shareholder of this Company.”

“ Shareholder may appoint one or more proxy (whether or not a shareholder of the Company) to attend and to vote..

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