

H. K. E. / T. S. E. / H. K. L. /



力設備股份有限公司  
Harbin Power Equipment Limited

(A... P... R... C...)  
: 1133)

RE... CIAL GENERAL ME... G  
DECEMBER 2009  
IRECTORS AND

announces the resolutions set out in the "Special General Meeting" dated 19 were duly approved by the Special Meeting by

announces that Mr. Zhou...-jiong, Mr. Ji... non-executive directors, and Mr. Yang... of the Special General Meeting.

RESULTS OF THE SPECIAL GENERAL MEETING

The Company... results of the Special General Meeting... Meeting Room... Block B, 39 Sanda... Jiangsu Province, Republic of China on... of the... entitled to attend and vote... Mr. ... Huahua CPA Limited (Hong Kong) ... appointed as... the vote-taking at the meeting. Attor... ers, the domestic legal counsel of the Company, attended the m...

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:

N .	O . a . R s . s .	N . V s (%)	
		F .	A a . s
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

N .	S a R s i s	N u m b e r V o t e s (%)	
		F o r	A a i s
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