



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)

### **Resignation Announcement of Supervisor**

The Supervisory Committee of Harbin Power Equipment Company Limited (the Company) received Mr. Chen Si's resignation recently, which informed Supervisory Committee that he will resign the Independent Supervisor from the Company. The Supervisory Committee approved Mr. Chen's resignation, and related resignation will come into effect from January 6, 2009. The Company will convene the Shareholder General Meeting to select a new supervisor as soon as possible.

Mr. Chen confirmed that he has no disagreement with the Board and Supervisory Committee, there is no matter which has to be brought to the attention of the shareholders of the Company.

The Company would like to appreciate Mr. Chen made a valuable contribution to the Company during his tenure.

By order of the Board  
Ma Sui  
Company Secretary

Jan 6, 2009  
Harbin PRC

*At the date of this announcement, Directors of the Company are Mr. Gong Jingkun, Mr. Qu Dazhuang, Mr. Duan Hongyi, Mr. Shang Zhongfu, Mr. Wu Weizhang, Mr. Zhou Daojiong, Mr. Jia Chengbing, Mr. Jiang Kui, Ms. Ding Xuemei and Ms. Li Hejun.*