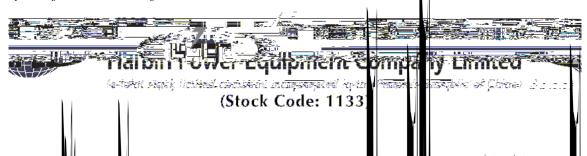
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The Board announces that a Board Meeting of the Compan T as held at the Meeting Room of 17/F at the Headquarters on 5 Februar 2010 of appoint Mr. Wu Wei-hang as Presiden of the Compan according to the nomination of the Committee of the Board. The resume of Mr. Wu Wei-hang is as following:

, born on 2 Jul 1962, senior engineer with a doctor degree, e ecutive directo of the Compan and chairman and president of the Heckic Machiner Company of the Group. Mr. Wu graduated from Tsinghua Universit, majoring er and vas conferred master degree in 1988. Mr. Wu obtained a doc or degree h dropo in thermal energ engineering in Tsinghua Universit in 2002. He join d h Helin 1 Mr. Wu has deput director of turbine department of Electrical Machine In titute deput head of Electrical Machiner Institute, deput director of h dropo vice chief engineer and deput director of product design department of the Elec-Machiner Compan of the Group. Mr. Wu has been the vice president of the Electric Machiner Compan of the Group in 1999. In October 2000, he as appointed as chairman and president of the Electric Machiner Compan of the Group. He Tas appointed as e ecutive director of the Compan in September 2000.

> B order of the Board Ma Sui Compan Secretar

Harbin, PRC 5 Februar 2010

At the date of this announcement, directors of the Compan are:

E ecutive directors: Mr. Gong Jing-kun, Mr. Zou Lei, Mr. Duan Hong- i, Mr. Shang Zhong-fu and Mr. Wu Wei- hang

Independent directors: Mr. Sun Chang-ji, Mr. Jia Cheng-bing, Ms. Li He-jun, Mr. Yu Bo and Mr. Liu Deng-qing