



哈爾濱動力設備股份有限公司

Harbin Power Equipment Co., Ltd.

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

(Stock Code: 1133)

2009 10 26

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1 “ ”

“Extraordinary General Meeting”

“Special General Meeting”

2 “ ”

“Appoint Mr. Chen Guang as supervisors representing shareholder of the fifth session supervisor meeting of the Company”

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