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哈爾濱動力設備股份有限公司

(Stock Code: 1133)

CLARIFICATION ANNOUNCEMENT

Reference is made to the " Notice of the Extraordinary General Meeting" dated 26 October 2009 issued by Harbin Power Equipment Company Limited (the "Company").
Due to checking reason, the mistakes should be corrected as follows:

1 In the English version of " Notice of Extraordinary General Meeting","Extraordinary General Meeting" should be corrected into "Special General Meeting";

2 In the English version of " Notice of Extraordinary General Meeting", "Appoint Mr. Chen Guang as supervisors representing shareholder of the fifth session supervisor meeting of the Company" should be corrected into "Appoint Mr. Chen Guang as supervisors representing shareholder of the sixth session supervisor meeting of the Company".

We apologize to all the investors for the inconvenience.
Hereby to be corrected.

By order of the Board
Ma Sui
Company Secretary

Harbin, PRC, October 29, 2009

At the date of this announcement, directors of the Company are:
Executive Directors: Mr. Gong Jing-kun, Mr. Zou Lei, Mr. Duan Hong-yi, Mr. Shang Zhong-fu and Mr. Wu Wei-zhang
Independent directors: Mr. Zhou Dao-jiong, Mr. Jia Cheng-bing, Ms. Li He-jun, Mr. Jiang Kui and Ms. Ding Xue-mei