

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 with limited liability)

(Stock Code: 1133)

**APPOINTMENT OF CHAIRMAN OF
THE SUPERVISORY COMMITTEE**

The Board announces that the first meeting of the sixth Supervisory Committee of the Company was held at the Meeting Room at the Headquarters on 11 December 2009 at 10:00 a.m. to elect Mr. Wang Zhi-sen as chairman of the Supervisory Committee, which will be effective from the date of this announcement.

Notice is hereby given by Harbin Power Equipment Company Limited that the first meeting of the sixth Supervisory Committee of the Company was held at the Meeting Room at the Headquarters, Block B, 39 Sandadongli Road, Xiangfang District, Harbin, Heilongjiang Province, the People's Republic of China on 11 December 2009 at 10:00 a.m.

The following business was approved at the meeting:

To elect Mr. Wang Zhi-sen as chairman of the Supervisory Committee of the Company.

By order of the Board
Ma Sui
Company Secretary

Harbin, PRC, 11 December 2009

As at the date of this announcement, the executive directors of the Company are Gong Jing-kun, Zou Lei, Duan Hong-yi, Shang Zhong-fu and Wu Wei-zhang, while the independent directors are Sun Chang-ji, Jia Cheng-bing, Li He-jun, Yu Bo and Liu Deng-qing.