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哈尔滨动力设备股份有限公司

HARBIN POWER EQUIPMENT COMPANY LIMITED

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

(Stock Code:1133)

DATE OF BOARD MEETING

The Board of Directors of Harbin Power Equipment Company Limited (the “Company”) hereby announce that the sixth meeting of the six session meeting of Board of the Company will be held at the conference room on 17/F, Block B, No. 39 Sandadongli Road, Xiangfang District, Harbin at 8:30 a.m. on Friday, 6 August 2010 for the purpose of approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2010.

By Order of the Board
Harbin Power Equipment Company Limited
Ma Sui
Company Secretary

26 July 2010, Harbin, PRC

At the date of this announcement, the Executive Directors of the Company are Mr. Gong Jingkun, Mr. Zou Lei, Mr. Duan Hong-yi, Mr. Wu Wei-zhang and Mr. Shang Zhong-fu; and the Independent non-executive Directors are Mr. Sun Chang-ji, Mr. Jia Cheng-bing, Ms. Li He-jun, Mr. Yu Bo and Mr. Liu Deng-qing.