

*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)*  
**(Stock Code: 1133)**

## **APPOINTMENT OF VICE PRESIDENT**

The Board announces that the fifth meeting of the sixth Board Meeting was held on 9 June, 2010 to appoint Mr. Qu Zhe as vice president of the Company, which will be effective from the date of this announcement.

Notice is hereby given by Harbin Power Equipment Company Limited (the "Company") that the fifth meeting of the sixth Board Meeting of the Company was held at 8:10a.m on Wednesday, 9 June, 2010 at the conference room on 17th Floor, Block B, No. 39 Sandadongli Road, Xiangfang District, Harbin. The business that Mr. Qu Zhe appointed as vice president of the Company was approved on the Meeting, which will be effective from the date of this announcement.

The resume of Mr. Qu Zhe is as following:

Mr. Qu Zhe, born on 31 July 1962, senior engineer, now chairman of Harbin Power Engineering Company Limited, a subsidiary of the Company. Mr. Qu graduated from Harbin Shipbuilding Engineering Institute and was conferred master degree in August 1988 and joined in HE in the same year. Mr. Qu was assistant engineer, business representative in Pakistan and engineer of Harbin Power Equipment Import & Export Corporation. In February 1994, Mr. Qu was appointed as vice president of the corporation. Mr. Qu was deputy manager of marketing department, deputy general manager of Uch combined cycle power plant project in Pakistan and deputy manager of marketing department, vice chief engineer and assistant president of Harbin Power Engineering Company Limited (the "HPE") from November 1994. In November 1999, Mr. Qu was executive vice president of HPE and in April 2003 was president of HPE. Mr. Qu has been chairman and Party committee secretary of HPE from September 2007. Mr. Qu has long been engaged in power equipment industry, with extensive experience.

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

10 June 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.