



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)

## RESIGNATION OF DIRECTOR

On July 1, 2009, the Board announces Mr. Qu Dazhuang has resigned as the Executive Director of the fifth session Board of the Company and the General Manager of the Company for the reason of work transfer, with effect from the same day. The post of executive director and general manager of the Company is vacancy temporarily.

Mr. Qu Dazhuang, executive director and general manager of Harbin Power Equipment Company Limited (the "Company") submitted his written resignation to the Board to resign as the executive director and the general manager of the Company for the reason of work transfer on July 1, 2009, with effect from the same day. Mr. Qu Dazhuang confirmed that he has no disagreement with the Board and there is no matter which has to be brought to the attention of the shareholders of the Company. The post of executive director and general manager of the Company is vacancy temporarily.

By order of the Board  
Ma Sui  
Company Secretary

July 9, 2009  
Harbin, PRC

*At the date of this announcement, executive Directors of the Company are Mr. Gong Jingkun, Mr. Zou Lei, Mr. Duan Hongyi, Mr. Shang Zhongfu and Mr. Wu Weizhang, and the independent non-executive Directors are Mr. Zhou Daojiong, Ms. Ding Xuemei, Mr. Jia Chengbing, Ms. Li Hejun and Mr. Jiang Kui*