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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 with limited liability)

(Stock Code: 1133)

CHANGE IN AUDITORS

On 14 December 2010, the Board announces that authorized by 2009 AGM, the board of directors decided to change the existing auditors-Yuehua (outside border) and RSM China Certified Public Accountants (within border) for Gwote Horwath China(Hong Kong) CPAS(outside border) and Gwote Horwath CPAS Co., Ltd(within border), which will be charge of the outside and within borders financial reports in 2010 respectively. All the foregoing matters will be effective from the date of this announcement.

The existing auditors, Yuehua and RSM China Certified Public Accountants were kept for charging the outside and within borders financial reports respectively from 2006 to 2009. On 14 December 2010, according to the authorization by the 2009 AGM, the Board decided to change the existing auditors for Gwote Horwath China(Hong Kong) CPAS and Gwote Horwath CPAS Co., Ltd as auditors to be charge of the outside and within borders financial reports in 2010 respectively.

According to its documents on 12 November, 2010, Yuehua have announced there is not any other matters should be informed to the shareholders and other stakeholders.

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

14 December, 2010, Harbin, PRC

At the date of this announcement, executive directors of the Company are Mr. Gong Jing-kun, Mr. Zou Lei, Mr. Duan Hong-yi, Mr. Wu Wei-zhang and Mr. Shang Zhong-fu; 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.