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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 OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND
AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The board of directors of Harbin Power Equipment Company Limited announces that with effect from 1 January 2011:

1. Ms. Denise Jong has replaced Mr. David Michael Norman as the authorised representative of the Company to accept service of process on behalf of the Company ("Process Agent") for the purposes of Section 333(1)(c) of the Companies Ordinance (Cap. 32 of the Laws of Hong Kong); and
2. the address of the Process Agent and the principal place of business of the Company in Hong Kong have been changed to 20/F., Alexandra House, 18 Chater Road, Central, Hong Kong.

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

5 January 2011, Harbin, PRC

At the date of this announcement, the 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; 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.