

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)

DATE OF BOARD MEETING

The Board of Directors of Harbin Power Equipment Company Limited (the "Company") hereby announce that the eighth meeting of the sixth session meeting of the 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, 18 March 2011 for the purpose of approving the final results of the Company and its subsidiaries for the year ended 31 December 2010 and its publication.

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

3 March 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.