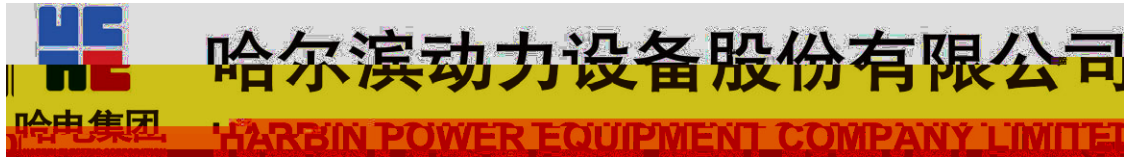


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哈尔滨动力设备股份有限公司

HARBIN POWER EQUIPMENT COMPANY LIMITED

(incorporated in the People's Republic of China with limited liability)

(Stock Code: 1133)

DELAY IN DESPATCH OF CIRCULAR

As a result of the delay in the despatch of the Circular, the Company has decided to postpone the holding of the AGM until a date to be determined by the Board of Directors. The AGM will be held at the same time and place as the AGM held on 18 March 2011.

The Board of Directors of the Company has resolved to postpone the holding of the AGM until a date to be determined by the Board of Directors. The AGM will be held at the same time and place as the AGM held on 18 March 2011.

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B
Harbin Power Equipment Company Limited
MA Sui
Company Secretary

Hong Kong, 9 March 2011

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