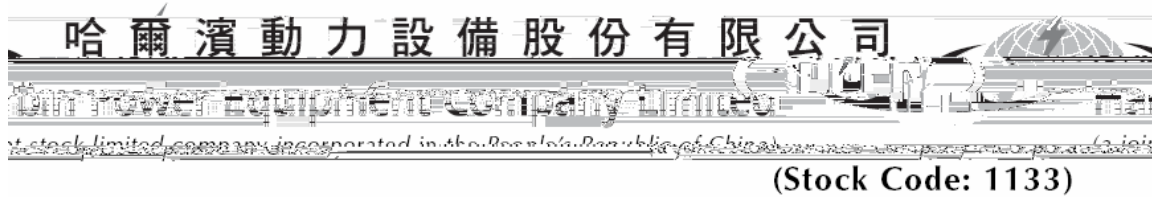


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CLARIFICATION ANNOUNCEMENT

Reference is made to the “ Clarification Announcement of Form of proxy for use at the Special General Meeting” dated 29 October 2009 issued by Harbin Power Equipment Company Limited (the “Company”).

Due to checking reason, the mistake should be corrected as follows:

In the English version of “Form of proxy for use at the Special General Meeting”, “Ordinary Resolution 9:Appoint Mr. Yu Bo as independent director of the fifth session director meeting of the Company” should be corrected into “Ordinary Resolution 9:Appoint Mr. Yu Bo as independent director of the sixth session director meeting of the Company”;

In particular to pay attention to the shareholders, the corrected form of proxy is enclosed.

We apologize to all the investors for the inconvenience.

Hereby to be corrected.

By order of the Board
Ma Sui
Company Secretary

Harbin, PRC, October 30, 2009

At the date of this announcement, directors of the Company are:

Executive Directors: Mr. Gong Jing-kun, Mr. Zou Lei, Mr. Duan Hong-yi, Mr. Shang Zhong-fu and Mr. Wu Wei-zhang

Independent directors: Mr. Zhou Dao-jiong, Mr. Jia Cheng-bing, Ms. Li He-jun, Mr. Jiang Kui and Ms. Ding Xue-mei

under its seal or (as the case may be) legal person's chop or under the hand of its director or an attorney duly authorized.