



(Stock Code: 1133)

Form of proxy for use at the Extraordinary General Meeting

Number of share about this form ¹⁾

H shares

I/V²⁾

Address is

Hold this company' s share H shares

As HPEC shareholder ([this company]), now appoint³⁾ the chairman of the meeting/
 as my/our proxy to attend for me at the Extraordinary General Meeting ([the Extraordinary
 General Meeting])(and at any adjournment thereof) of the Company to be held at Conference Room, 14/F, Block
 B 39 Sandadongli Road, Xiangfang District, Harbin, Heilongjiang Province, the People's Republic of China on Friday, December 10,
 2009 at 9:00 a.m. to vote for resolutions according to below indication, and, if no such indication is given as my/our proxy thinks fit.

RESOLUTIONS	FOR ⁴⁾	AGAINST ⁴⁾
AS ORDINARY RESOLUTIONS		
1 Appoint Mr. Gong Jing-kun as executive director of the sixth session director meeting of the Company;		
2 Appoint Mr. Zou Lei as executive director of the of the sixth session director meeting of the Company;;		
5 Appoint Mr. Wu Wei-zhang as executive director of the sixth session director meeting of the Company;		
6 Appoint Mr. Sun Chang-ji as independent director of the sixth session director meeting of the Company;		
7 Appoint Mr. Jia Cheng-bing as independent director of the sixth session director meeting of the Company;		
8 Appoint Ms. Li He-jun as independent director of the sixth session director meeting of the Company;		
9 Appoint Mr. Yu Bo as independent director of the fifth session director meeting of the Company;		
10 Appoint Mr. Liu Deng-qing as independent director of the sixth session director meeting of the Company;		
11 Appoint Mr. Wang Zhi-sen as supervisors representing shareholder of the sixth session director meeting of the Company;		
12 Appoint Mr. Chen Guang as supervisors representing shareholder of the sixth session supervisor meeting of the Company;		
13 Appoint Mr.. Xu Er-ming as independent supervisors of the sixth session supervisor meeting of the Company;		
AS SPECIAL RESOLUTIONS		
1 To authorize the Board of Directors of the Company to appoint any person to fill in a casual vacancy in the Board of Directors or as an additional director, his term of office shall expire at the conclusion of the next following annual general meeting of the Company;		
2 To authorize the Board of Directors of the Company to determine the appointment of auditors and authorize the Board of Directors of the Company to fix their remuneration.		

Date _____ 2009

Signature⁵⁾

NOTES

1. .Please insert the number of ordinary shares registered in your name(s). If no number is inserted, this form of proxy will be deemed

