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3 " Shareholder may appoint one or more proxy to attend and vote. The proxy is appointed couldn't be shareholder of this Company."

Shareholder may appoint one or more proxy (whether or not a shareholder of the Company) to attend and to vote..

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哈爾濱動力設備股份有限公司

HAERBIN POWER EQUIPMENT COMPANY LIMITED

(Joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 1133)

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