



哈爾濱動力設備股份有限公司
Harbin Power Equipment Company Limited

(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 1133)

Corrected Announcement

Reference is made to the interim report ["Interim Report"] dated 31 August 2008 issued by Harbin Power Equipment Company Limited (the "Company"). There is something wrong in the part of "STAFF" of the original interim report which is issued in Hkex website and the Company website for the check. The correction is as following:

Original report: "As at 30th June, 2008, the employees of the Group totaled 16,880"

Corrected report: "As at 30th June, 2008, the employees of the Group totaled 17,880"

The Company apologizes to all the investors for the inconvenience.

Hereby to be corrected.

By order of the Board

Ma Sui

Company Secretary

Harbin, PRC, 8 September 2008

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

Mr. Gong Jing-kun, Mr. Qu Da-zhuang, Mr. Duan Hong-yi, Mr. Shang Zhong-fu, Mr. Wu Wei-zhang, Mr. Zhou Dao-jiong, Mr. Jia Cheng-bing, Mr. Jiang Kui, Ms. Ding Xue-mei and Ms. Li He-jun