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哈爾濱動力設備股份有限公司 Harbin Power Equipment Co., Ltd.

(A joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 600885)

APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN OF THE BOARD ELECTION OF MEMBERS OF SPECIAL RESOLUTION BOARD AND APPOINTMENT OF MEMBERS OF THE BOARD AND COMPANY SECRETARY

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Ma Sui
Company Secretary

H , C, 11 D 2009

As at the date of this announcement, the executive directors of the Company are Gong Jing-kun, Zou Lei, Duan Hong-yi, Shang Zhong-fu and Wu Wei-zhang, while the independent directors are Sun Chang-ji, Jia Cheng-bing, Li He-jun, Yu Bo and Liu Deng-qing.