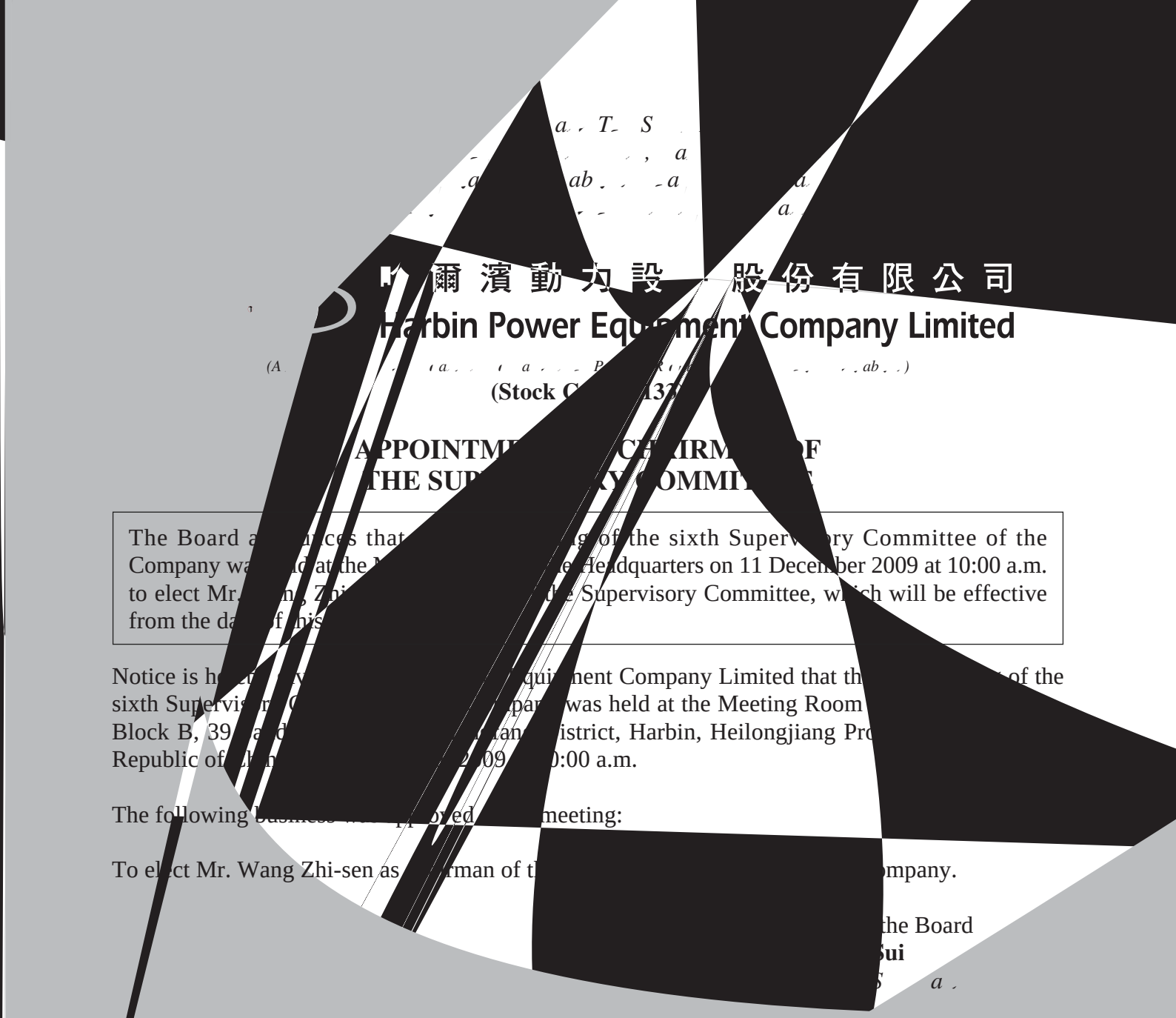

[illegible]

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

(A [illegible])

(Stock C[illegible]132)

APPOINTM[illegible] CHAIRM[illegible] OF THE SU[illegible]RY COMMIT[illegible]

The Board a[illegible]nces that [illegible]g of the sixth Superv[illegible]ry Committee of the Company wa[illegible]d at the M[illegible]e Headquarters on 11 December 2009 at 10:00 a.m. to elect Mr. [illegible]ng Zhi[illegible] the Supervisory Committee, which will be effective from the da[illegible]f this [illegible]

Notice is h[illegible] [illegible]quipment Company Limited that th[illegible] of the sixth Supervis[illegible] [illegible]pany was held at the Meeting Room [illegible] Block B, 39 [illegible] [illegible]ran[illegible] District, Harbin, Heilongjiang Pro[illegible] Republic of [illegible] 2009 [illegible]0:00 a.m.

The following [illegible] [illegible]oved [illegible] meeting:

To elect Mr. Wang Zhi-sen as [illegible]rman of t[illegible] [illegible]mpany.

[illegible] the Board
[illegible]**Sui**
[illegible]

Harbin, PRC, 11 December 2009

[illegible]