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電力設備股份有限公司

Power Equipment Company Limited

(Incorporated in the People's Republic of China (with limited liability))
(Stock Code: 1133)

ELECTION OF CHAIRMAN AND VICE CHAIRMAN, MEMBERS OF SPECIAL COMMITTEE OF THE BOARD AND COMPANY SECRETARY

The Board of Directors of the Company has resolved to convene a Special General Meeting of the Company on 10 October 2009 at 10:00 a.m. at the Company's Head Office, 10/F, No. 1133, Avenue 18, District 18, Hong Kong, to elect the Chairman and Vice Chairman of the Board, the members of the Special Committee of the Board and the Company Secretary.

The Special General Meeting will be held in Chinese. The Chairman of the Special General Meeting shall be Mr. [Name], who is a member of the Board of Directors of the Company. The Vice Chairman of the Special General Meeting shall be Mr. [Name], who is a member of the Board of Directors of the Company. The members of the Special Committee of the Board shall be Mr. [Name], Mr. [Name] and Mr. [Name]. The Company Secretary shall be Mr. [Name].

2. The Special General Meeting shall be held at the Company's Head Office, 10/F, No. 1133, Avenue 18, District 18, Hong Kong, at 10:00 a.m. on 10 October 2009. The Special General Meeting shall be held in Chinese.

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B B
Ma Sui
Company Secretary

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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.