



Reference is made to the announcement of Harbin Power Equipment Company Limited (the "Company") dated 9 April 2010 and the circular of the Company dated 19 April 2010 (the "Circular"). Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Circular.

The Company announce that the ordinary resolution for approving the transactions contemplated under the Financial Services Framework Agreement and

By Order of the Board

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