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Stock Code 1133

**Matters about Purchasing the A-shares which is Directionally
Additional owe**

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“Company”	Harbin Power Equipment Company Limited, a company incorporated in the PRC with limited liability, the H shares of which are listed on the Stock Exchange
“Board”	the board of Directors
“Listing Rules”	the Listing Rules of Main Board Securities on the Stock Exchange of Hong Kong Limited
“A-Shares”	the domestic shares listed in Mainland China
“China Huaneng Group”	China Huaneng Group, which is a state-owned enterprise incorporated in China and the direct and indirect controlling shareholder of Huaneng Power International, directly and indirectly holding 50.95% shares.
“Huaneng Power International”	Huaneng Power International, Inc., a company incorporated in the PRC with limited liability, mainly engaging in the power generation business, and the A-shares and H-shares of which are listed on Shanghai Stock Exchange and the Stock Exchange of Hong Kong Limited respectively and listed with ADR in New York and it is a non-wholly owned subsidiary of China Huaneng Group
“RMB”	the lawful currency in China;

By Order of the Board
Harbin Power Equipment Company Limited
Ma Sui
Company Secretary

23 December 2010, Harbin, PRC

At the date of this announcement, the Executive Directors of the Company are Mr. Gong Jing-kun, Mr. Zou Lei, Mr. Duan Hong-yi, Mr. Wu Wei-zhang and Mr. Shang Zhong-fu; and the Independent non-executive Directors are Mr. Sun Chang-ji, Mr. Jia Cheng-bing, Ms. Li He-jun, Mr. Yu Bo and Mr. Liu Deng-qing.