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哈尔滨动力设备股份有限公司

HARBIN POWER EQUIPMENT COMPANY LIMITED

(incorporated in the People's Republic of China with limited liability)

(Stock Code: 1133)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Harbin Power Equipment Company Limited (the “**Company**”) dated 20 March 2011.

The board of directors (the “**Board**”) of the Company noted there is a typographical error in the Chinese and English versions of the Announcement and wishes to clarify that the last day to lodge transfers documents accompanied by the relevant share certificates with Hong Kong Registrars Limited currently stated therein as “8th April 2011” should have been stated as “12th April 2011”.

Except as stated above, all the information in the Announcement remains unchanged.

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

Hong Kong, 22 March 2011

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.