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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)**

## **DELAY IN DESPATCH OF CIRCULAR**

As additional time is required for the Company to finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 18 May 2011.

This announcement is made pursuant to Rule 14A.47A of the Listing Rules.

Reference is made to the announcement of the Company dated 21 March 2011 (the "Announcement") in respect of, among other things, continuing connected transactions of the Company contemplated under the Financial Services Framework Agreement. Terms used herein shall have the same meanings as those defined in the Announcement unless defined otherwise.

As stated in the Announcement, a circular (the "Circular") containing, among other things, further information on the Financial Services Framework Agreement and the transactions contemplated thereunder, a letter of advice from the independent board committee and a letter of recommendation from the independent financial adviser, and the notice of EGM was expected to be despatched to the Shareholders on or before 9 May 2011. As additional time is required for the Company to finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 18 May 2011.

By order of the Board  
**Harbin Power Equipment Company Limited**  
**MA Sui**  
*Company Secretary*

Hong Kong, 9 May 2011

As at the date of this announcement, the Directors of the Company are:

Executive Directors:

Mr. Gong Jing-kun, Mr. Zou Lei, Mr. Duan Hong-yi, Mr. Wu Wei-zhang and Mr. Shang Zhong-fu

Independent non-executive Directors:

Mr. Sun Chang-ji, Mr. Jia Cheng-bing, Ms. Li He-jun, Mr. Yu Bo and Mr. Liu Deng-qing