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哈爾濱動力設備股份有限公司
Harbin Power Equipment Company Limited
(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 1133)

CLARIFICATION ANNOUNCEMENT

Reference is made to the “Final Results Announcement for the Year Ended 31 December 2009” dated 12 April 2010 and “Annual Report 2009” dated 16 April 2010 issued by the Company. It is clarified hereby as follows:

The dividends (both in Hong Kong Dollars and in RMB) stated in the Results Announcement and the Report of the Directors in the Annual Report of the Company are amounts including tax. In accordance with applicable Chinese tax laws, shareholders of non-resident enterprises (has the meaning ascribed to it under relevant tax laws and regulations of the People's Republic of China) of the Company shall pay income tax for dividend at the rate of 10%.

By order of the Board

Ma Sui

Company secretary

Harbin, the PRC, 27th April, 2010

At the date of this announcement, the Executive Directors of the Company are Mr. Gong Jingkun, 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.