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3 " Shareholder may appoint one or more proxy to attend and vote. The proxy is appointed couldn't be shareholder of this Company."

Shareholder may appoint one or more proxy (whether or not a shareholder of the Company) to attend and to vote..

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哈爾濱動力設備股份有限公司

Harbin Diesel Engine Equipment Co., Ltd.

incorporated in the People's Republic of China (a joint stock limited company)

(Stock Code: 1133)

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