哈尔滨动力设备股份有限公司
HARBIN POWER EQUIPMENT COMPANY LIMITED

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

(Stock Code: 1133)

Form of proxy for use at the Annual General Meeting

N : *(note 1)* _____ /H *

I/W *(note 2)* _____

_____

C ' /H * _____

H P E C L (C), *(note 3)*

/ _____ / / A G M (A

G M) ( ) C C R , 17/F, B B, 39 S R , D ,

H , H P , P ' R C F , 13 M , 2011 9:00 . . A G M

, , / .

RESOLUTIONS		FOR *(note 4)*	AGAINST *(note 4)*
AS ORDINARY BUSINESS			
1.	T R D C 31 D , 2010.		
2.	T R S C C 31 D , 2010.		
3.	T ' C 1 J , 2010 31 D , 2010.		
4.	T 2010 RMB0.14 .		
AS SPECIAL BUSINESS			
5.	T B D C B D ' C .		
6.	T B D C B D C .		
7.	T A A C (C C N): T C 哈爾濱動力設備股份有限公司 C HARBIN POWER EQUIPMENT COMPAN LIMITED(HPEC) E . 2 A A : T C 哈爾濱電氣股份有限公司 C HARBIN ELECTRIC COMPAN LIMITED E .		
8.	T B D C , ' (20%) C ' H ' A ' . T , 12 A G M C . I , B D C 15 16 A A C , C ' . '		

* *Delete inapplicable.*

D : _____ 2011 S *(note 5)*: _____

NOTES:

1. P ( ) . I , C ( ).
2. F ( ) ( ) BLOCK CAPITALS.
3. I ' ( ) ( ) . I , . A . T C . ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
4. IMPORTANT: IF YOU WISH TO VOTE FOR ANY ONE OF THE RESOLUTIONS, PLEASE INDICATE WITH A TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE INDICATE WITH A TICK IN THE BOX MARKED "AGAINST". FAILURE TO INDICATE WHICH WAY YOU WISH YOUR VOTE TO BE CAST WILL ENTITLE YOUR PROXY TO CAST YOUR VOTE AT HIS DIRECTION. A G M .
5. T , , .
6. A . I , ( ) . I , , , .