

哈爾濱動力設備股份有限公司（「本公司」）是由中國製造大型發電設備歷史最悠久的製造商－哈爾濱電站設備集團公司（「哈電集團公司」）及其所屬原哈爾濱電機廠、哈爾濱鍋爐廠、哈爾濱汽輪機廠（「三大動力」）重組而成。本公司於一九九四年十月六日在中華人民共和國（「中國」）哈爾濱註冊成立，一九九四年十一月五日經國家體改委批准轉為在香港上市之股份有限公司。

本公司股票於一九九四年十二月十六日在香港聯合交易所上市交易。

本公司及其附屬公司（「本集團」）是中國國內規模最大的發電設備製造商，也是中國目前唯一一間同時具備生產、銷售發電設備火電三大主機和水電主機以及承攬電站工程總包和服務項目的資產一體化企業。本集團現時每年設計生產能力已達至5,000MW，其中火電為4,000MW，水電為1,000MW。

本集團擁有先進的生產和科研試驗設備，其研究開發能力、生產製造能力和電站承建能力在中國發電設備製造商中一直雄據領先地位。

本集團地處聞名中外的中國哈爾濱，被譽為「動力之鄉」。

Harbin Power Equipment Company Limited (the "Company") was formed through the restructuring of Harbin Power Plant Equipment Group Corporation ("HPEGC"), which is the oldest large-scale power plant equipment manufacturer in the People's Republic of China (the "PRC"). The Company was established in Harbin, PRC on 6th October, 1994. Approval from the State Commission for Restructuring the Economic System was obtained on 5th November, 1994 for the Company to become a joint stock limited company listed in Hong Kong.

The dealings in the shares of the Company commenced on the Stock Exchange of Hong Kong Limited (the "HKSE") on 16th December, 1994.

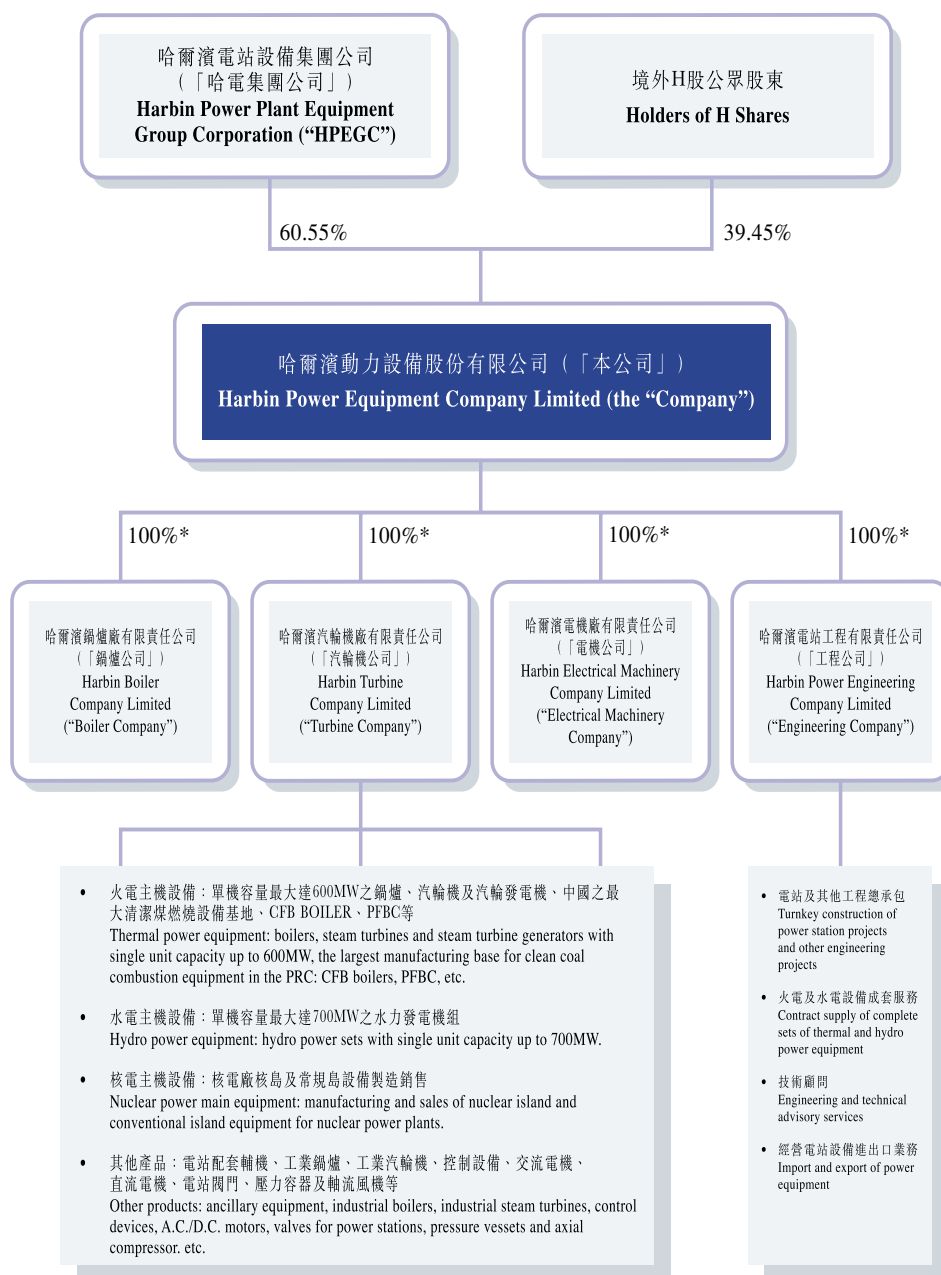
The Company and its subsidiaries (the "Group") are the largest manufacturer of power plant equipment in the PRC and the only assets-unified enterprise in the PRC that is capable of manufacturing and selling three main thermal power generation units and main hydro power units, undertaking turnkey power projects and services projects. The Group now has an annual design production capacity of 5,000MW, of which 4,000MW is in thermal power equipment and 1,000MW is in hydro power equipment.

The Group possesses a comprehensive range of advanced production and research facilities. Its capabilities in research and development, product manufacturing and power station construction have been in the forefront of the power plant equipment manufacturing industry in the PRC.

The Group is located in Harbin, PRC, also known as the "City of Power".



## 公司架構及主營業務 Corporate Structure and Business Line



\* 除鍋爐公司出資電機公司人民幣一元，電機公司出資工程公司人民幣一元，工程公司出資汽輪機公司人民幣一元，以及汽輪機公司出資鍋爐公司人民幣一元外，其餘均由本公司出資組成。

\* An interest equivalent to RMB1 is held by the Boiler Company in the case of the Electrical Machinery Company, by the Electrical Machinery Company in the case of the Engineering Company, by the Engineering Company in the case of the Turbine Company and by the Turbine Company in the case of the Boiler Company, and the balance was contributed by the Company.

