

INFORMATION ON THE COMPANY

REGISTERED NAME OF THE COMPANY

哈爾濱動力設備股份有限公司

ENGLISH NAME OF THE COMPANY

Harbin Power Equipment Company Limited

REGISTERED ADDRESS OF THE COMPANY

Block 3
Nangang District High Technology
Production Base
Harbin
Heilongjiang
PRC
Registration No. 12757557-3

OFFICE ADDRESS OF THE COMPANY

Block B, 95 Daqing Road
Dongli District
Harbin
Heilongjiang
PRC
Postcode: 150040
Tel: 86-451-2135717 or 2135727
Fax: 86-451-2135700 or 2135717

PLACE OF BUSINESS IN HONG KONG

20th Floor, Alexandra House
16-20 Chater Road
Central
Hong Kong

LEGAL REPRESENTATIVE

Geng Lei

AUTHORISED REPRESENTATIVES

Zhao Ke-fei
Deng Xian-yuan

COMPANY SECRETARIES

Deng Xian-yuan

PRINCIPAL BANKERS

Industrial and Commercial Bank of China

Harbin Heping Branch

China Construction Bank

Harbin Dongli Branch

Bank of China

Heilongjiang Branch

Bank of China

Harbin Binjiang Branch

Bank of China

Hong Kong Branch

Everbright Bank of China

Heilongjiang Branch

State Development Bank of China

China Import & Export Bank

AUDITORS

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LEGAL ADVISORS

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C & I Partners

as to Hong Kong Law

Richards Butler

SPONSOR

Warburg Dillon Read

LISTING INFORMATION

H Shares
The Stock Exchange of Hong Kong
Limited
Code: 1133

DEPOSITARY

The Bank of New York

SHARE REGISTER AND TRANSFER OFFICE

Hong Kong Registrars Limited