



## 公司簡介

### Overview of the Company

哈爾濱動力設備股份有限公司（「本公司」）是由中華人民共和國（「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。「三大動力」始建於二十世紀五十年代。本公司於一九九四年十月六日在中國哈爾濱註冊成立。一九九四年十二月十六日，其股票在香港聯合交易所（「香港聯交所」）上市交易。

於二零零三年十二月三十一日，本公司總股本為118,915.1萬股，其中在香港聯交所流通的H股為46,915.1萬股。

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”) and its three affiliates: Harbin Electrical Machinery Works, Harbin Boiler Works and Harbin Turbine Works (“the three major power factories”). These three major power factories were established in the 1950s. The Company was established in Harbin, PRC on 6th October, 1994. The dealings in the shares of the Company commenced on the Stock Exchange of Hong Kong Limited (the “HKSE”) on 16th December, 1994.

As at 31st December, 2003, the share capital of the Company comprised of 1,189,151,000 shares, of which 469,151,000 shares were circulated on the HKSE as H shares.

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 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 the Power”.

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### 公司架構及主營業務

#### Corporate Structure and Main Business Line

