



哈爾濱動力設備股份有限公司
Harbin Power Equipment Company Limited

(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 1133)

“ 2009 10 30
“ 2009
11 2 “

“

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..

(

)



哈爾濱動力設備股份有限公司
Harbin Power Equipment Company Limited
(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 1133)

()

/H *
/ ()²

/H *
() ()³ /

/ ()

39 B 14 () ()
) /

	()	()
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
1		
2		

*

()⁵

1、

2、

3、

4、

x

5、

6、

7、

8、

9、