



哈爾濱動力設備股份有限公司

Harbin Power Equipment Co., Ltd.

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

2009 10 30
2009

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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..

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股份有限公司

Company Limited

Registered in the People's Republic of China

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