

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



The Board announces that a Board Meeting of the Company was held at the Meeting Room on 17/F at the Headquarters on 5 February 2010 to appoint Mr. Wu Wei-hang as President of the Company according to the nomination of the Nominations Committee of the Board. The resume of Mr. Wu Wei-hang is as following:

Mr. Wu Wei-hang, born on 2 July 1962, senior engineer with a doctor degree, non-executive director of the Company and chairman and president of the Electric Machinery Company of the Group. Mr. Wu graduated from Tsinghua University majoring in hydro-power and was conferred master degree in 1988. Mr. Wu obtained a doctor degree in thermal energy engineering in Tsinghua University in 2002. He joined HEC in 1988. Mr. Wu was deputy director of turbine department of Electrical Machinery Institute and deputy head of Electrical Machinery Institute, deputy director of hydro-power workshop, vice chief engineer and deputy director of product design department of the Electric Machinery Company of the Group. Mr. Wu has been the vice president of the Electric Machinery Company of the Group in 1999. In October 2000, he was appointed as chairman and president of the Electric Machinery Company of the Group. He was appointed as executive director of the Company in September 2000.

By order of the Board  
Ma Sui  
Company Secretary

Harbin, PRC  
5 February 2010

At the date of this announcement, directors of the Company are:

Executive directors: Mr. Gong Jing-kun, Mr. Zou Lei, Mr. Duan Hong-ji, Mr. Shang Zhong-fu and Mr. Wu Wei-hang

Independent directors: Mr. Sun Chang-ji, Mr. Jia Cheng-bing, Ms. Li He-jun, Mr. Yu Bo and Mr. Liu Deng-qing