

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mn	n/yyyy):	31/	08/2012		
To: Hong Kong Exchanges an	d Clearing	Limite	d		
Name of Issuer	Harbin El	ectric (	Company Lir	mited	
Date Submitted	3 <sup>rd</sup> Septer	nber 20	12		
I. Movements in Authorised Sl	nare Capita	1			
1. Ordinary Shares					
(1) Stock code : <u>1133</u>	Descript	ion:	H Shares		
			f ordinary hares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		675,571,000		RMB1.00	RMB 675,571,000.00
Increase/(decrease)	-		Nil		
Balance at close of the month	-	675	571,000	RMB1.00	RMB 675,571,000.00
(2) Stock code : N/A	Descript	ion:	State Own	ned Equity Int	erest Shares
			f ordinary hares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding i	month _	701	235,000	RMB1.00	RMB 701,235,000.00
Increase/(decrease)	-		Nil		
Balance at close of the month	-	701	235,000	RMB1.00	RMB 701,235,000.00

2. Preference Shares			
Stock code :Descr	ription: N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descr	ription: N/A		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the en <i>currency</i> ):	d of the month (State	RMB 1	,376,806,000.00

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	675,571,000	701,235,000		
Increase/ (decrease) during the month	Nil	Nil		
Balance at close of the month	675,571,000	701,235,000		

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares Lapsed issuable Granted Exercised Cancelled shares (*Note 1*) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares)  $\overline{N/A}$ (Other class)  $\overline{N/A}$ Total funds raised during the month from exercise of options (State currency) N/A

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	_				
	_				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	( / / )	- - -			
	<del>-</del> -				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3.	( / / ) 				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.		-			
	<del>-</del> 				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	-			
	Tota	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	1	- - -

Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))  2.	( / / )					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)  3.	( / / )	_ /				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
4.	  					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C. (Ordir	nary shares) N/A		
			(Prefere	ence shares) $\frac{N/A}{N/A}$ Other class) $\frac{N/A}{N}$		- - -

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
2		
3.		
Total D. (Ordinary shares)  (Preference shares)  (Other class)	N/A N/A N/A	

Type of Issue  Class of shares issuable (Note 1)  1. Rights issue  At price: State currency  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (///)  State (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (///)  Class of shares issuable (///)  Class of shares issuable (///)	
1. Rights issue At price: State currency ————————————————————————————————————	
At price: currency date: (dd/mm/yyyy)  EGM approval date: (/ / / )  Class of shares issuable (Note 1)  2. Open offer At price: State currency Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (/ / )  EGM approval date: (/ / )  Class of shares issuable (/ / / )  Class of shares issuable (/ / / )	
Class of shares issuable	
2. Open offer  At price: State currency  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)	
2. Open offer  At price: State currency  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)	
2. Open offer  At price: State currency Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)	
EGM approval date: ( / / ) (dd/mm/yyyy)  Class of shares issuable ————————————————————————————————————	
(Note 1)	
(Note 1)	 
3. Placing At price: State Issue and allotment date: (dd/mm/yyyy)	
EGM approval date: ( / / ) (dd/mm/yyyy)	
Class of shares issuable(Note 1)	
4. Bonus issue  Issue and allotment date: (dd/mm/yyyy)	
EGM approval date: ( / / ) (dd/mm/yyyy)	

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

		For Main B	oard and GEM I	
			No. of new	
			shares of	shares of
				d issuer which may be
			during the month	issued
			pursuant	pursuant
			thereto	thereto as at
				close of the
	Type of Issue			month
		Class of shares issuable	_	
		(Note 1)		
9.	Capital	Issue and allotment ( / /	)	
٠.	reorganisation	date : (dd/mm/yyyy)	,	
	8			
		EGM approval date:	)	
		(dd/mm/yyyy)		
				_
		Class of shares issuable		
		(Note 1)	_	
10	Other State			
10.	Other (Please specify) At price : State currency	Issue and allotment ( / /	)	
	(Ficuse specify) currency	date : (dd/mm/yyyy)		
		FGM approval date: ( / /	)	
		EGM approval date: (dd/mm/yyyy)	,	
		(dd/IIIII/yyyy)	-	
		Total E. (Ordinary sh	uaras) N/A	
		Total E. (Ordinary sh (Preference sh		
			class) N/A	_
T	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E).	(1) 0	
10	oral increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E).		
			(2) 0	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):	N/A	
_				
T	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total of A to E):	N/A	
(T	These figures should be the same as the relevant figur	es under II above ("Movements in Iss	ued Share Capit	al").)

For	M	[ain	R	oard:	and	GFM	listed	issuers

Remarks (if any):
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Submitted by: Nie Chuan-bo
Title: Board Secretary Bureau Deputy Director
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.