

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	g Limited		
Name of Issuer Harbin H	Electric Company Lin	mited	
Date Submitted 6 <sup>th</sup> May	2013		
I. Movements in Authorised Share Capit	tal		
1. Ordinary Shares			
(1) Stock code :1133Descrip	ption : H Shares		
	No. of ordinary shares	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 Descrip	otion: State Own	ned Equity In	terest Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding 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

30/4/2013

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.	_				
	_				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	- - -			
2.	_				
	- 				<u> </u>
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 (Note 1) Sybscription price		-			
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	-			
	Tota	al B. (Ordi	nary shares) N/A		
		(Prefere	ence shares) $\frac{N/A}{N/A}$ Other class) $\frac{N/A}{N}$	1	· - -

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.						
	_ _ 					
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)		<del>/</del>	_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
4.						
Stock code (if listed)	<del>-</del> 					
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
	, ,			nary shares) $\frac{N/A}{N/A}$		-
				ence shares) $\frac{N/A}{N}$ 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.		
shares (Note 1)  3.		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	

Class of shares issuable (// )  1. Rights issue At price: State currency		Type of Issue	1 Issued Share Capital				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   Class of shares iss		Type of issue		Class of shares issuable				
At price: currency								
Class of shares issuable (// )  2. Open offer At price: State currency    State currency    Class of shares issuable (// )  GM approval date: (// )  Class of shares issuable (// )  (dd/mm/yyyy)  EGM approval date: (// )  State currency    Class of shares issuable (// )  (dd/mm/yyyy)  EGM approval date: (// )  Class of shares issuable (// )  (note 1)  Class of shares issuable (// )  State currency (// )  EGM approval date: (// )  Class of shares issuable (// )  EGM approval date: (// )  Class of shares issuable (// )  EGM approval date: (// )	1.	Rights issue			( / /	)		
2. Open offer  At price: State currency  Issue and allotment ( / / )  EGM approval date: ( / / )  ( dd/mm/yyyy)  Class of shares issuable ( / / )  Issue and allotment ( / / )  EGM approval date: ( / / )  Issue and allotment ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  State ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )				EGM approval date: (dd/mm/yyyy)	( / /	)		
2. Open offer  At price: State currency  Issue and allotment ( / / )  EGM approval date: ( / / )  ( dd/mm/yyyy)  Class of shares issuable ( / / )  Issue and allotment ( / / )  EGM approval date: ( / / )  Issue and allotment ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  State ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )								
At price: currency date: (dd/mm/yyyy)  EGM approval date: (/ / / )  Class of shares issuable (Note 1)  3. Placing At price: State currency Issue and allotment (/ / )  date: (dd/mm/yyyy)  EGM approval date: (/ / )  Class of shares issuable (/ / )  Class of shares issuable (/ / )  EGM approval date: (/ / )  Class of shares issuable (/ / )  Class of shares issuable (/ / )  Class of shares issuable (/ / )  EGM approval date: (/ / )								
Class of shares issuable (dd/mm/yyyy)  3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (// / )  (dd/mm/yyyy)  Issue and allotment (// / )  (Note 1)  Issue and allotment (// / )  Issue and allotment (// / )  GRATER OF THE CONTROL OF THE	2.	Open offer	At price : State currency		( / /	)		
Class of shares issuable   Class of shares iss					( / /	)		
Class of shares issuable   Class of shares issuable   ( / / )								
Class of shares issuable   Class of shares issuable   Class and allotment   Class and								
Class of shares issuable	3.	Placing	At price : State currency		( / /	)		
4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date:				EGM approval date: (dd/mm/yyyy)	( / /	)		
4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date:							_	
4. Bonus issue date : (dd/mm/yyyy)  EGM approval date: ( / / )								
Edit approvar date:	4.	Bonus issue			( / /	)		
					( / /	)		

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	Boar	d and GEM lis	
				No. of new	No. of new
				shares of	shares of
				issuer issued	
				during the month	may be 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 ( / /	)		
	reorganisation	date : (dd/mm/yyyy)			
		EGM approval date: ( / /	)		
		EGM approval date: (/// (dd/mm/yyyy)	,		
		(dd/IIIII/yyyy)			
		Class of shares issuable			
		(Note 1)			
10	Other State				
10.	Other (Please specify) At price : State currency	Issue and allotment ( / /	)		
	(France specify)	date : (dd/mm/yyyy)			
		FGM approval date: ( / /	)		
		EGM approval date: ( / / / (dd/mm/yyyy)	,		
		(dd/IIIII/yyyy)			<del></del>
		Table (Oaling	. 1		
		Total E. (Ordinary (Preference			•
				s) <u>IN/A</u> s) N/A	
		(Out	ı cıus	3) 11/11	
				0	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(	1) 0	
			(	2) 0	
			(		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):			
-\	,			N/A	
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total of A to E)	):	NT/A	
		_		N/A	722 \ \
(1	hese figures should be the same as the relevant figur	es under II above ("Movements in 1	issuea	Snare Capital	! ``).)

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.