

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer Date Submitted	Harbin E 3 rd July 2	lectric Company Lin 014	nited	
I. Movements in Authorised Sh	are Capita	al		
1. Ordinary Shares				
(1) Stock code :1133	_Descrip	tion: <u>H Shares</u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth	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	tion: State Own	ed Equity Int	terest Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth	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

30/6/2014

2. Preference Shares			
Stock code :Descri	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 :Descri	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 ordinary 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 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 theret
approval date		Movement duri	ing the month		thereto	as at close of the mont
(dd/mm/yyyy) and -					•	
class of shares	C 1	F1	C11-1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
_ (/ /)						
shares						
(Note 1)						
2.						
			_			
(/ /)						
shares						
(Note 1)						
(Ivole 1)						
2						
3.						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	N/A	
			(Prefere	nce shares)	N/A	
			,	Other class)		
Total funds raised du			,	/		

Warrants to Issue Shares of the	Issuer which are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding mont	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.	_				
	_				
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)	(/ /)	<u></u>			
4.					
	_				
Stock code (if listed) Class of shares		_			
issuable (Note 1)					
Subscription price		_			
EGM approval date		_			
(if applicable)					
/ (dd/mm/yyyy)	(/ /)	_			
	To	tal B. (Ordi	nary shares) N/A		
	10	`	ence shares) N/A		-
			Other class) N/A		-
		`	` / <u></u>		

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.						
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)						
4. (dd/mm/yyyy)	<u></u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		(Prefere	nary shares) N/A nce shares) N/A Other class) N/A		

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
shares (Note 1)		
2.		
shares (Note 1)	+	
shares (Note 1)		
3.		
]	
shares (Note 1)	1	
Situres (voic 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Type of Issue			during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
Clas	s of shares issuable			
(Not		')		
	: (dd/mm/yyyy)			
EGN (dd/1	A approval date: (/ / / mm/yyyy))		
Clas (Not	s of shares issuablee 1)			
	e and allotment : (dd/mm/yyyy))		
EGN (dd/s	M approval date: (/ / mm/yyyy))		
Clas (Not	s of shares issuablee 1)			
	e and allotment : (dd/mm/yyyy))		
EGN (dd/i	Л approval date: (/ / mm/yyyy))		
Clas (Not	s of shares issuable			
	e and allotment : (dd/mm/yyyy))		
EGN (dd/s	Λ approval date: (/ / / mm/yyyy))		

For Main Board and GEM listed issuers

	Type of Issue			- 1140	200	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
	Type of issue						
5.	Scrip dividend	At price : State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			
6.	Repurchase of		Class of shares repurchased (Note 1) Cancellation date:	(/ /			
0.	shares		(dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			
7.	Redemption of shares		Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy)	(/ /	·)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
		At price . State	Class of shares issuable (Note 1) Issue and allotment	(/ /	·)		
8.	Consideration issue	At price: state currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			
							-

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) At price : State currency 10. Other (/ /) Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	0
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issu	ied Sh	are Capital").)

For 1	Main	Board	and	GEM	listed	issuer
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Remarks (if any):
Submitted by: Nie Chuan-bo
Tide. Decad Country Decade Discotor
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.*