

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearin	g Limited					
	Harbin Electric Company Limited 4 <sup>th</sup> August 2015					
I. Movements in Authorised Share Capi	tal					
1. Ordinary Shares						
(1) Stock code : 1133 Descrip	ption : <u>H Shares</u>					
	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			

31/07/2015

Stock code :	Descri	ption: N/A		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month			
Increase/(decrease)				
Balance at close of the m	nonth			
3. Other Classes of Share	es			
Stock code :	Descri	ption: N/A		
Stock code :	Descri	ption : N/A  No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code :  Balance at close of prece		No. of other	(State	
		No. of other	(State	capital

## 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 as at close of the month thereto 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	Exercised during the month	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 ( <i>Note 1</i> ) 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)	( / / )				
	Tota	1B. (Ordi	nary shares) N/A		
		(Prefere	ence shares) N/A Other class) N/A		-

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 ( <i>Note 1</i> )						
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)	( / / )	<u> </u>				
3.	_ _ _					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price		<u>/</u>				
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
4.	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares issuable ( <i>Note 1</i> )						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
	,			nary shares) N/A		-
				ence shares) <u>N/A</u> 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
1		
2.		
3		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

	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
	Type of issue		Class of the control of the				
			Class of shares issuable (Note 1)				
1.	Rights issue	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)				
3.	Placing	At price : State currency	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
	<b>V</b>						
			Class of shares issuable (Note 1)				
5.	Scrip dividend A	t 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 A	t price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

		For Mai	n Board	and GEM lis	
	Type of Issue		j	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
	- J1				
		Class of shares issuable(Note 1)			
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	)		
		EGM approval date: ( / / / (dd/mm/yyyy)	)		
1.0		Class of shares issuable (Note 1)			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	)		
		EGM approval date: ( / / / (dd/mm/yyyy)	)		
		T . 15 (0.1)	1	NT/A	
		Total E. (Ordinary (Preference			
			er class		
T	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1	) 0	
	, , , , , , , , , , , , , , , , , , ,	,	(2		
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	):	N/A	
(T	hese figures should be the same as the relevant figur	es under II above ("Movements in	Issued		!").)

For	M	ain	R	oard	and	GFM	listed	issuers

Remarks (if any):
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.