

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>30/6/2016</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Harbin Electric Company Limited
Date Submitted	4 <sup>th</sup> July 2016

I. Movements in Authorised Share Capital

(1) Stock code : <u>1133</u> Descrip	tion : <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		RMB 675,571,000.00
(2) Stock code : <u>N/A</u> Descrip	otion : <u>State Owr</u>	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		RMB 701,235,000.00

## 2. Preference Shares

Stock code :Descr	iption : <u>N/A</u>		
	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 :Descrip	otion : <u>N/A</u>		
	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 end of the month (State<br/>currency) :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		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares	Consta 1	<b>F</b> i = 1	C 11 1	T		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
shares						
(Note 1)						
2.						
			/			
shares						
$\frac{1}{(Note 1)}$						
3.						
<u> </u>						
/						
shares						
(Note 1)		T.		• 、		
		10	otal A. (Ordin			
			· ·	nce shares)		
			(C	Other class)	<u>N/A</u>	
Total funds raised dur		from exercise o	f			
options (State currenc	y)		N/A			

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
				/
·				
		/		
· · ·		<i></i>		
				·
( / / )				
Total	(Prefere	ence shares) N/A		
	nominal value    close of preceding month	nominal value    close of during the month	nominal value  close of during the month month month	shares of issuer issued during the month pursuant thereto    Currency of Nominal value at close of walue preceding month  Exercised at close of the month

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible in	to Change of the I	anuan mikiak ana ta		For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible in      Class and description      1.		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	
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)							
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) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		·	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	1		

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)

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		
( / / ) shares (Note 1)		
2		
( / / ) shares (Note 1)	-	
3.		
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)		

	ner Movements in I	ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State	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	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (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)	( / /	)		

	Type of Issue	I	For ]	Mair	n Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
5.	Scrip dividend At price : State	Class of shares issuable <i>(Note 1)</i> Issue and allotment	(	/ /	)		
	sent dividend At price currency —	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	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
9.	Capital		Class of shares issuable (Note 1) Issue and allotment ( /	/ )		
-	reorganisation		date : (dd/mm/yyyy)			
			EGM approval date: ( / / (dd/mm/yyyy))	/ )		
			Class of shares issuable(Note 1)			
10.	Other (Please specify)	At price : State	- Issue and allotment ( / date : (dd/mm/yyyy)	/ )		
			EGM approval date: ( / . (dd/mm/yyyy)	/ )		
			Total E. (Ordinat	ry share	es) <u>N/A</u>	
	(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 Issued Share Capital").)			

Remarks	(if	any)	):
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Submitted by:	Ai Li-Song			
Submitted by.	AI LI-Solig			
Title:	Company Secretary			
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(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.