



香港交易所

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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Habin Electric Company LimitedDate Submitted 3rd December 2012

I. Movements in Authorized Share Capital

1. Ordinary Shares

(1) Stock code : 1133 Description : H Shares

	No. of ordinary shares	Parale (State currency)	Authorized share capital (State currency)
Balance at close of preceding month	<u>675,571,000</u>	<u>RMB1.00</u>	<u>RMB 675,571,000.00</u>
Increase/(decrease)	<u>Nil</u>		
Balance at close of the month	<u>675,571,000</u>	<u>RMB1.00</u>	<u>RMB 675,571,000.00</u>

(2) Stock code : N/A Description : State Owned Equity Interest Shares

	No. of ordinary shares	Parale (State currency)	Authorized share capital (State currency)
Balance at close of preceding month	<u>701,235,000</u>	<u>RMB1.00</u>	<u>RMB 701,235,000.00</u>
Increase/(decrease)	<u>Nil</u>		
Balance at close of the month	<u>701,235,000</u>	<u>RMB1.00</u>	<u>RMB 701,235,000.00</u>

2. Preference Shares

Stock code : _____	Description : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorized 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 : _____	Description : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorized share capital (State currency)
Balance at close of preceding month	_____	_____	_____
Increase/(decrease)	_____		_____
Balance at close of the month	_____	_____	_____

Total authorized share capital at the end of the month (State currency):

RMB 1,376,806,000.00

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/y)	Currency of nominal value	Nominal value at close of preceding month	Exercise date of the month	Nominal value at close of the month	No. of new shares of issued during the month present held	No. of new shares of issued which maybe issued present held 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/y)
(/ /)	_____	_____	_____	_____	_____	_____
2. _____ _____	_____	_____	_____	_____	_____	_____
(/ /)	_____	_____	_____	_____	_____	_____
Stock code (if listed)	Class of shares	issuable (Note 1)	Subscription price	EGM approval date	(if applicable)	(dd/mm/y)
(/ /)	_____	_____	_____	_____	_____	_____
3. _____ _____	_____	_____	_____	_____	_____	_____
(/ /)	_____	_____	_____	_____	_____	_____
Stock code (if listed)	Class of shares	issuable (Note 1)	Subscription price	EGM approval date	(if applicable)	(dd/mm/y)
(/ /)	_____	_____	_____	_____	_____	_____
4. _____ _____	_____	_____	_____	_____	_____	_____
(/ /)	_____	_____	_____	_____	_____	_____
Stock code (if listed)	Class of shares	issuable (Note 1)	Subscription price	EGM approval date	(if applicable)	(dd/mm/y)
(/ /)	_____	_____	_____	_____	_____	_____

Total B. (Ordinary shares)

Convertible (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	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 maybe 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/y) _____ (/ /)						
2. _____ _____ _____						
Stock code (if listed) _____ Class of shares issuable (Note 1) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/y) _____ (/ /)						
3. _____ _____ _____						
Stock code (if listed) _____ Class of shares issuable (Note 1) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/y) _____ (/ /)						
4. _____ _____ _____						
Stock code (if listed) _____ Class of shares issuable (Note 1) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/y) _____ (/ /)						
				Total C. (Ordinary shares) _____	N/A	
				(Preference shares) _____	N/A	
				(Other classes) _____	N/A	

Other Movements in Issued Share Capital

Type of Issuance				No. of new shares of _____ issued during the month pursuant hereto	No. of new shares of _____ which may be issued pursuant hereto as at close of the month
1. Rights issue	At price: Sate _____ currency	_____	Class of shares issued _____ (Note 1) Issuance and allotment date: (dd/mm/yy) _____ EGM approval date: (dd/mm/yy) _____	(/ /)	(/ /)
2. Open offer	At price: Sate _____ currency	_____	Class of shares issued _____ (Note 1) Issuance and allotment date: (dd/mm/yy) _____ EGM approval date: (dd/mm/yy) _____	(/ /)	(/ /)
3. Placing	At price: Sate _____ currency	_____	Class of shares issued _____ (Note 1) Issuance and allotment date: (dd/mm/yy) _____ EGM approval date: (dd/mm/yy) _____	(/ /)	(/ /)
4. Bonus issue			Class of shares issued _____ (Note 1) Issuance and allotment date: (dd/mm/yy) _____ EGM approval date: (dd/mm/yy) _____	(/ /)	(/ /)

Type of Issue	No. of new shares of is s u ed ding he monh ps ant heeb	No. of new shares of is s u ed which maybe is s u ed ps ant heeb as at clos e of he monh
5. Scrip dividend	At price : Sae cency _____	
	Class of shares is s u al _____ (Note 1)	
	Is s u and allotment date : (dd/mm/y (/ /)	
	EGM approval date: (dd/mm/y (/ /)	
6. Repurchase of shares		
	Class of shares _____ repurchased (Note 1)	
	Cancellation date : (dd/mm/y (/ /)	
	EGM approval date: (dd/mm/y (/ /)	
7. Redemption of shares		
	Class of shares _____ redeemed (Note 1)	
	Redemption date : (dd/mm/y (/ /)	
	EGM approval date: (dd/mm/y (/ /)	
8. Consideration is s u	At price : Sae cency _____	
	Class of shares is s u al _____ (Note 1)	
	Is s u and allotment date : (dd/mm/y (/ /)	
	EGM approval date: (dd/mm/y (/ /)	

Type of Issue		No. of new shares of is s ed ding he month present here	No. of new shares of is s ed which maybe is s ed here as at close of he month
9. Capital reorganisation	Class of shares is s ed _____ (Note 1) Issue and allotment date : (dd/mm/y) EGM approval date: (dd/mm/y)	(/ /)	(/ /)
10. Other (Please specify)	Class of shares is s ed _____ (Note 1) Issue and allotment date : (dd/mm/y) EGM approval date: (dd/mm/y)	(/ /)	(/ /)
Total E. (Ordinary shares)		N/A	N/A
		(Preference shares)	N/A
		(Other classes)	N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 0

