



To Hong Kong Exchanges and Clearing Limited

Name of Issuer Harbin Electric Company Limited  
 the Suggested nd Jurisdiction

Information on Authorized Share Capital

Ordinary Shares			
( Stock code <u>33</u> description <u>H Shares</u>	No of ordinary shares	Value (Share)	Authorized share capital (Share)
Balance at close of preceding month	<u>55</u>	<u>B</u>	<u>B 55</u>
Increase (decrease)	<u>N1</u>		
Balance at close of the month	<u>55</u>	<u>B</u>	<u>B 55</u>
State Owned Equity Interest Shares			
( Stock code <u>N</u> description <u>State Owned Equity Interest Shares</u>	No of ordinary shares	Value (Share)	Authorized share capital (Share)
Balance at close of preceding month	<u>53</u>	<u>B</u>	<u>B 53</u>
Increase (decrease)	<u>N1</u>		
Balance at close of the month	<u>53</u>	<u>B</u>	<u>B 53</u>

reference Shares

Stock code	_____	description	N	_____
		No of reference shares	Value (Share cost)	Authorized share count (Share cost)
Balance at close of preceding month	_____	_____	_____	_____
Increase (decrease)	_____	_____	_____	_____
Balance at close of the month	_____	_____	_____	_____

Other Classes of Shares

Stock code	_____	description	N	_____
		No of other classes of shares	Value (Share cost)	Authorized share count (Share cost)
Balance at close of preceding month	_____	_____	_____	_____
Increase (decrease)	_____	_____	_____	_____
Balance at close of the month	_____	_____	_____	_____

Total authorized share count at the end of the month (Share cost)

B 3 \_\_\_\_\_

II o e ents n Issued Sh re C t l

	No of ord n r sh res		No of reference sh res	No of other cl sses of sh res
	(	(		
B l nce t close of reced ng onth	55	53		
Incre se (decre se dur ng the onth	N1	N1		
B l nce t close of the onth	55	53		

III et ls of o e ents n Issued Sh re C t l

Sh re O t ons (under Sh re O t on Sche es of the Issuer

rt cul rs of sh re o t on sche e nclud ng EG ro ld te (dd cl ss of sh res ssu le	o e ent dur ng the onth				No of ne sh res of ssuer ssued dur ng the onth ursu nt thereto	No of ne sh res of ssuer h ch e ssued ursu nt thereto s t close of the onth
	Gr nted	E erc sed	C ncelled	sed		
(						
sh res						
(N e l)						
(						
sh res						
(N e l)						
3						
(						
sh res						
(N e l)						
Tot l (Ord n r sh res					N	
( reference sh res					N	
(Other cl ss					N	
Tot l funds r sed dur ng the onth fro e erc se of o t ons (St te currenc					N	

Write to Issue Shares of the Issuer which are to be issued

Description of Shares (Type of Share)	Current Number of Shares as at the end of the month	Exercised during the month	Number of Shares at the end of the month	Number of Shares issued during the month thereof	Number of Shares issued during the month thereof to the end of the month
( Stock code (listed) _____ Class of shares _____ (Name) _____ Subscription _____ EG (old) _____ (file) _____ (date) _____	_____	_____	_____	_____	_____
( Stock code (listed) _____ Class of shares _____ (Name) _____ Subscription _____ EG (old) _____ (file) _____ (date) _____	_____	_____	_____	_____	_____
( Stock code (listed) _____ Class of shares _____ (Name) _____ Subscription _____ EG (old) _____ (file) _____ (date) _____	_____	_____	_____	_____	_____
( Stock code (listed) _____ Class of shares _____ (Name) _____ Subscription _____ EG (old) _____ (file) _____ (date) _____	_____	_____	_____	_____	_____
Total B (Ordinary shares) <u>        </u> (reference shares) <u>        </u> (Other classes) <u>        </u>					

Con ert les ( e Con ert le nto Sh res of the Issuer h ch re to e sted

Cl ss nd descr tion	Currenc of ount outst nd ng	ount t close of reced ng onth	Con erted dur ng the onth	ount t close of the onth	No of ne sh res of ssuer ssued dur ng the onth ursu nt thereto	No of ne sh res of sh res of ssuer h ch e ssued ursu nt thereto st close of the onth
Stock code ( fl sted Cl ss of sh res ssu le (N e l) Su scr ton r ce EG ro ld te (f l c le (dd						
Stock code ( fl sted Cl ss of sh res ssu le (N e l) Su scr ton r ce EG ro ld te (f l c le (dd						
Stock code ( fl sted Cl ss of sh res ssu le (N e l) Su scr ton r ce EG ro ld te (f l c le (dd						
Stock code ( fl sted Cl ss of sh res ssu le (N e l) Su scr ton r ce EG ro ld te (f l c le (dd						
Tot l C (Ord n r sh res ( reference sh res (Other cl ss						

Handwritten text in a Gothic script, likely a page from a manuscript. The text is partially obscured by a large, bold, black graphic element that covers the top portion of the page. The visible text includes the words "Handwritten" and "Text" in a stylized font.

Other Instruments Issued Share Capital

						No of new shares of issuer issued during the month	No of new shares of issuer held by the issuer as at the close of the month
Type of Issue							
Rights issue	Term	State	Currency	_____	Class of shares issued (N e I) Issue date (dd) _____ EG (dd) _____	(	(
						_____	_____
Open offer	Term	State	Currency	_____	Class of shares issued (N e I) Issue date (dd) _____ EG (dd) _____	(	(
						_____	_____
Placing	Term	State	Currency	_____	Class of shares issued (N e I) Issue date (dd) _____ EG (dd) _____	(	(
						_____	_____
Bonus issue					Class of shares issued (N e I) Issue date (dd) _____ EG (dd) _____	(	(
						_____	_____

Type of Issue		No. of new shares issued during the month	No. of new shares held by the issuer at the close of the month
5. Subscription of shares in the current year	Class of shares issued (N e l) Issue and allotment date (dd EG (dd)	_____ _____	_____ _____
Purchase of shares	Class of shares purchased (N e l) Cancellation date (dd EG (dd)	_____ _____	_____ _____
Redemption of shares	Class of shares redeemed (N e l) Redemption date (dd EG (dd)	_____ _____	_____ _____
Consideration issue	Class of shares issued (N e l) Issue and allotment date (dd EG (dd)	_____ _____	_____ _____



For	n Bo	rd	nd GE	l sted	ssuers
	No of ne		No of ne		
	sh res of		sh res of		
	ssuer ssued		ssuer h ch		
	dur ng the		e		
	onth		ssued		
	ursu nt		ursu nt		
	thereto		thereto s t		
			close of the		
			onth		

T e of Issue

Cl ss of sh res ssu le  
(N e l)

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Issue nd

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Submitted \_\_\_\_\_ Song \_\_\_\_\_

Title \_\_\_\_\_ Co n Secret r \_\_\_\_\_

( Director Secret r or other duly authorized officer

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Notes:

1. See the clause for (e.g. *di a , efe e ce he*).
2. If he is inefficient, leave a red he e c i b e d c i a i h e e .