

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/11/2012			
To : Hong Kong Exchanges and Clea	ring Limited			
	Harbin ElectricCompany Limited 3 rd Decembe 2012			
I. Movements in Authorised Share Cap	oital			
1. Ordinary Shares				
(1) Stock code :1133Descrip	otion : H Shares	3		
	No. of ordinary shares	Par value (State currency)	Authorised share capit (State currency)	
Balance at close of preceding month	675,571,000	RMB1.00	RMB 675,571,00000	
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 Ow	neŒquity Int	eres S hares	
	No. of ordinary shares	Par value (State currency)	Authorised share capit (State currency)	
Balance at close of preceding month	701,235,000	RMB1.00	RMB 701,235,00@0	
Increase/(decrease)	Nil			
Balance at closef the month	701,235,000	RMB1.00	RMB 701,235,00@0	

2. Preference Shares			or Main Board and GE
Stock code :Descrip	otion : N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding intho			
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descrip	otion: N/A		
	No. of other classes of share	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 currency):	end of the m(Satatie	RMB 1,	,376,806,000.00

For Main Board and GEM listed issuers

Description of warrants (Date of expiry- dd/mm/yyyy)	Currency of nominal	Nominal value a close of preceding month	during the	Nominal value at close of the month	during the month pursuant thereto	No. of new shares of d issuerwhich may be issue pursuant thereto as at close of the month
1.						
(/ /) Stock code (if listed) Class of shares issuable(Note 1) Subscription price EGM approval dæt (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) 4.	(/ /)				
·						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				

Convertibles (i.e. Convertible Class and description		Amount at close of preceding month	Amount at close of the month	No. of new shares of dissuer which may be issue pursuant thereto as at close of the month
1.	o a to tall a ling		 	
	_			
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) 4.	<u>/(</u>			
Stock code (if listed)	_ _ 		 	
Class of shares issuable (Note 1) Subscription price EGM approval date				
(if applicable) (dd/mm/yyyy)	(/ /)	т	nary shareN/A	-
			ence shareN/A Other classN/A	- -

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shoutherse Issuer which are to be Listed, including Options (other than under Share Option Schemes) No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: as at close of the month shares(Note 1) shares(Note 1) shares(Note 1) (Ordinary shares Total D. N/A

(Preference shares

(Other class)

N/A

N/A

Class of shares issual (Note 1) State Issue and allotment (/ /)		in Issued Share Capital			No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as a close of the
(Note 1) 1. Rights issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issual (Note 1) 2. Open offer At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issual (/ / /) EGM approval date: (/ / /) Class of shares issual (/ / /) EGM approval date: (/ / /) EGM approval date: (/ / /) Class of shares issual (/ / /) EGM approval date: (/ / /)	Type of Issue					month
Class of shares issual						
Class of shares issual (Note 1) 2. Open offer At price: State Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issual (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) date: (dd/mm/yyyy) Class of shares issual (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) date: (dd/mm/yyyy)	1. Rights issue	At price : State currency		(/ /)	
(Note 1) 2. Open offer At price: State currency EGM approval date: (/ /) (Note 1) EGM approval date: (/ /) (Note 1) Class of shares issual (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) God approval date: (/ /) EGM approval date: (/ /) Class of shares issual (/ /) EGM approval date: (/ /)				(/ /)	
(Note 1) 2. Open offer At price: State currency EGM approval date: (/ /) (Note 1) EGM approval date: (/ /) (Note 1) Class of shares issual (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) God approval date: (/ /) EGM approval date: (/ /) Class of shares issual (/ /) EGM approval date: (/ /)						
Class of shares issual (
Class of shares issual 3. Placing At price: State Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issual (Note 1) Class of shares issual (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy)	2. Open offer	At price : State currency		(/ /)	
(Note 1) 3. Placing At price: State currency ————————————————————————————————————			EGM approval date: (dd/mm/yyy)	(/ /)	
(Note 1) 3. Placing At price: State currency ————————————————————————————————————						
Class of shares issual (Note 1) See and allotment (/ /) Issue and allotment (/ /) date: (dd/mm/yyyy)						
Class of shares issual (Note 1) 4. Bonus issue Something the content of the content o	3. Placing	At price : State currency		(/ /)	
(Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy)				(/ /)	
(Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy)						
date : (dd/mm/yyyy)					_	
	4. Bonus issue			(/ /)	
EGM approval 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 issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issual _ (Note 1) (/ /) At price : State currency -Issue and allotment Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of share __ repurchase(Note 1) (/ /) 6. Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of share __ redeemedNote 1)

7. Redemption of shares Redemption date:

(dd/mm/yyyy)

EGM approval date:
(dd/mm/yyyy)

Class of shares issual ————

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 issued month pursuant pursuant thereto as at thereto close of the month Type of Issue Class of shares issual _ (Note 1) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issual _ (Note 1) At price : State currency 10. Other (/ /) Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (Ordinary shareN/A Total E. (Preference share N/A (Other class N/A Total increase / (decrease) in ordinary shares during the month (i.e. f T_0 tal T_0): (1) 0

	For Main Board and GEM listed issuers
Remarks (if any):	
	-
Submitted by: Nie Chuanbo	
Title: Board Secretary Bureau Deputy Director	

Notes:

1. State the class of shares (e.g. ordinary, preference or other).

(Director, Secretary or other duly authorisefiloefr)

2. If there is insufficient space, please append the prescribed continuation sheet.