



Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/11/2012

To : Hong Kong Exchanges and Clearing Limited

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

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : 1133 Description : H Shares

	No. of ordinary shares	Par value (State currency)	Authorised 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 Interests

	No. of ordinary shares	Par value (State currency)	Authorised 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 :	N/A
	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 :	_____	Description :	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 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/yyyy)	Currency of nominal value	Nominal value at close of 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(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. _____ _____ _____ (/ /) Stock code (if listed) _____ Class of shares issuable(Note 1) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) _____ (/ /)	_____	_____	_____	_____	_____	_____

Total B. (Ordinary shares)

Convertibles (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 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(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.						

Stock code (if listed)						
Class of shares issuable(Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)				
Total C. (Ordinary share				N/A		
(Preference share				N/A		
(Other class				N/A		

For Main Board and GEM listed issuers
 Any other Agreements or Arrangements to Issue Shares other than under Share Option Schemes) ~~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	N/A	
	(Other class)	N/A	

Other Movements in Issued Share Capital

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
1. Rights issue	At price : State currency _____	Class of shares issued (Note 1) _____ Issue and allotment date : (dd/mm/yyyy) _____ EGM approval date: (dd/mm/yyyy) _____	(/ /)	_____	_____
2. Open offer	At price : State currency _____	Class of shares issued (Note 1) _____ Issue and allotment date : (dd/mm/yyyy) _____ EGM approval date: (dd/mm/yyyy) _____	(/ /)	_____	_____
3. Placing	At price : State currency _____	Class of shares issued (Note 1) _____ Issue and allotment date : (dd/mm/yyyy) _____ EGM approval date: (dd/mm/yyyy) _____	(/ /)	_____	_____
4. Bonus issue		Class of shares issued (Note 1) _____ Issue and allotment date : (dd/mm/yyyy) _____ EGM approval date: (dd/mm/yyyy) _____	(/ /)	_____	_____

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
5. Scrip dividend	At price : State currency _____	Class of shares issued _____ (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	_____	_____
6. Repurchase of shares		Class of share repurchased _____ (Note 1) Cancellation date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	_____	_____
7. Redemption of shares		Class of share redeemed _____ (Note 1) Redemption date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	_____	_____
8. Consideration issue	At price : State currency _____	Class of shares issued _____ (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	_____	_____

For Main Board and GEM listed issuers

			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				
9. Capital reorganisation		Class of shares issued _____ (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		
<div style="background-color: black; height: 20px; width: 100%;"></div>				
10. Other (Please specify)	At price : State currency _____	Class of shares issued _____ (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		
<div style="background-color: black; height: 20px; width: 100%;"></div>				
Total E.			(Ordinary share) N/A	
			(Preference share) N/A	
			(Other class) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. from 1 to 5): (1) 0

Remarks (if any):

Submitted by: Nie Chuanbo

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.