

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/8/2016</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Harbin Electric Company Limited
Date Submitted	1 st September 2016

I. Movements in Authorised Share Capital

1.	Ordinary	Shares
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(1) Stock code : <u>1133</u> Descrip	otion : <u>H Shares</u>		
	No. of ordinary shares	Par value (S a e c e c)	Authorised share capital (Saecec)
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 Own</u>	ned Equity In	terest Shares
	No. of ordinary shares	Par value (S a e c e c)	Authorised share capital (S a e c e c)
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	RMB1.00	RMB 701,235,000.00

2. Preference Shares

Stock code :Dese	cription : <u>N/A</u>		
	No. of preference shares	Par value (S a e c e c)	Authorised share capital (S a e c e c)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

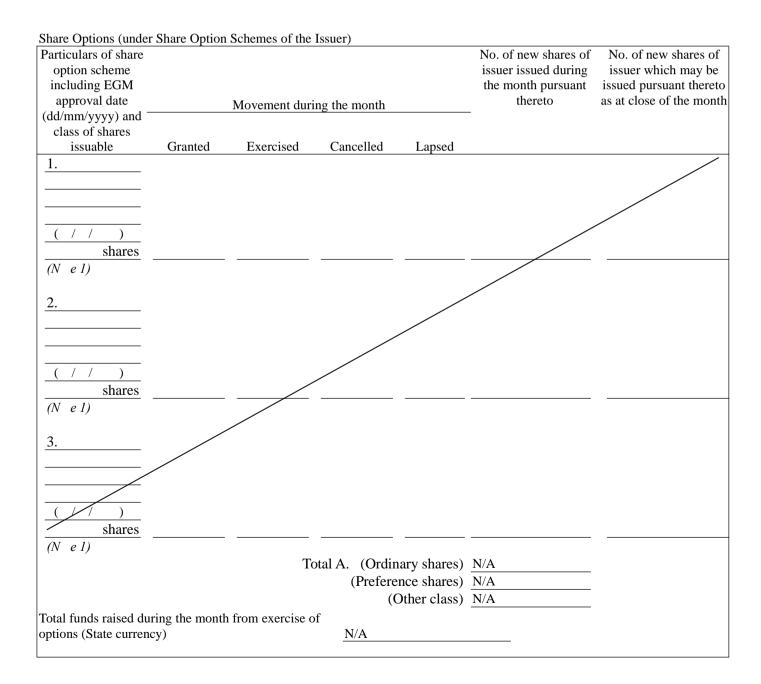
Stock code :Descri	ption : <u>N/A</u>		
	No. of other classes of shares	Par value (S a e c e c)	Authorised share capital (Saecec)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (S a e c e c): RMB 1,376,806,000.00

II. Movements in Issued Share Capital

	No. of ordinary 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



Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	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 (N e 1) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)				,	
(/ /) Stock code (if listed) Class of shares issuable (N e 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
3					
(/ /) Stock code (if listed) Class of shares issuable (N e 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
	-				
Stock code (if listed)					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		-

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) 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 Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. Stock code (if listed) Class of shares issuable (N e 1)Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) / /) (2. Stock code (if listed) Class of shares issuable (N e l)Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 3. Stock code (if listed) Class of shares issuable (N e 1)Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. Stock code (if listed) Class of shares issuable (N e 1)Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A

(Preference shares) N/A (Other class) N/A

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

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) No. of new shares of

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1.

(/ /) shares (N e l)

2.

I. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (///) I. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (///) EGM approval date: (///) (///) (///) 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (///) 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (///) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (///) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (///) 4. Bonus issue Class of shares issuable (///) (///) (///) 4. Bonus issue Issue and allotment date : (dd/mm/yyyy) (///) (///) EGM approval date: (////) Issue and allotment date : (///) (///) 4. Bonus issue Issue and allotment date : (dd/mm/yyyy) (////) Issue and allotment date : (///) (///) EGM approval date: (////) Issue and allotment date : (///) (///) Issue and allotment date : (///) (///)	Other Movements in Type of Issue	issued Share Capital				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 Issue and allotment date: (dd/mm/yyyy) $(///)$ EGM approval date: (dd/mm/yyyy) $(///)$ 2. Open offer At price: State currency Class of shares issuable (N e l)							
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Class of shares issuable	2. Open offer			(/ /)		
3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(///)$ Bonus issue At price : $\frac{\text{State}}{\text{currency}}$ EGM approval date: $(///)$ Class of shares issuable Issue and allotment $(///)$ Image: state				(/ /)		
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EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (N e l) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)							
4. Bonus issue	3. Placing	At price : State		(/ /)		
4. Bonus issue (N e I) 4. Bonus issue Issue and allotment date : (d/mm/yyyy) EGM approval date: (/ /)				(/ /)		
4. Bonus issue (N e l) 4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /)							
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (//)							
Low approval date.	4. Bonus issue			(/ /)		
				(/ /)		

	Type of Issue		F	For Main	n Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable (N e l)				
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (N e 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed $(N \ e \ l)$				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable $(N \ e \ l)$				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			H	For Main Boai	d and GEM lis	sted issuers
					No. of new shares of	No. of new shares of
						issuer which
					during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at close of the
	Type of Issue					month
	Type of issue					
			Class of shares issuable $(N \ e \ l)$			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable $(N \ e \ l)$			
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				Ordinary share		
			(Pf	eference share (Other class		

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
(The efige h ld be he a e a he ele a fige de II abe(Mee i I	ed Sh	a e Ca i al).)

Remarks (if any):

Submitted by: Ai Li-Song
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
N e:
1. Sae he cla f ha e (e.g. di a , efe e ce he).
2. If he e i i fficie ace, lea e a e d he e c ibed c i a i hee.