



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	Market value (Share price)	Authorized share count (Share price)
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	Market value (Share price)	Authorized share count (Share price)
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 price)

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	

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

Description of Warrants (Type of Warrant)	Current Number of Warrants Issued	Exercise Period During the Month	Number of Warrants Issued to Date	Number of Shares of Issuer Issued During the Month Prior to the Month	Number of Shares of Issuer Issued Prior to the Month Close of the Month
(Stock code (listed) _____ Class of shares _____ Issued (N/E/L) _____ Subscription rate _____ Exercise period _____ (first class) _____ (date) _____	_____	_____	_____	_____	_____
(Stock code (listed) _____ Class of shares _____ Issued (N/E/L) _____ Subscription rate _____ Exercise period _____ (first class) _____ (date) _____	_____	_____	_____	_____	_____
(Stock code (listed) _____ Class of shares _____ Issued (N/E/L) _____ Subscription rate _____ Exercise period _____ (first class) _____ (date) _____	_____	_____	_____	_____	_____
(Stock code (listed) _____ Class of shares _____ Issued (N/E/L) _____ Subscription rate _____ Exercise period _____ (first class) _____ (date) _____	_____	_____	_____	_____	_____
Total (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 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 s t 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	N _____	
				(reference sh res	N _____	
				(Other cl ss	N _____	

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				No. of new shares issued during the month	No. of new shares issued thereto as at close of the month	
Type of Issue						
5	Subscription of new shares	State	_____	Class of shares issued (N e l) Issue and allotment date (dd EG (dd) rol date (_____	_____
	Redemption of shares			Class of shares redeemed (N e l) Cancellation date (dd EG (dd) rol date (_____	_____
	Redemption of shares			Class of shares redeemed (N e l) Redemption date (dd EG (dd) rol date (_____	_____
	Conversion of shares	State	_____	Class of shares issued (N e l) Issue and allotment date (dd EG (dd) rol date (_____	_____

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)

C t l
reorg n s t on

Issue nd

