Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/4/2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: Harbin Electric Company Limited

Date Submitted: 6th May 2013

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : 1133 Description : H Shares

	No. of ordinary shares	Par value (Status)	Authorised share capital (Status)
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	RMB1.00	RMB 675,571,000.00

(2) Stock code : N/A Description : State Owned Equity Interest Shares

	No. of ordinary shares	Par value (Status)	Authorised share capital (Status)
Balance at close of preceding month	701,235,000	RMB1.00	RMB 701,235,000.00
Increase/(decrease)			
Balance at close of the month	701,235,000	RMB1.00	RMB 701,235,000.00

II. Movements in Issued Share Capital

	No. of ordinary shares (1)	No of preference shares	No. of other classes of shares

Any other Agreements or Arrangements to Issue Shares 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.		

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 issuable *(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 issuable *(Note 1)* _____ Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)		_____	_____
3. Placing	At price : State currency	Class of shares issuable *(Note 1)* _____ Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)			

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9. Capital reorganisation	Class of shares issuable *(Note 1)*	_____		
	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
			_____	_____
10. Other (Please specify)	Class of shares issuable At price : State currency			

Remarks (if any):

Submitted by: Nie Chuan-bo

Title: Board Secretary Bureau Deputy Director

(Director, Secretary or other duly authorised officer)

Note

1. Strike out whichever is inapplicable.

2. If the form is signed by a person under a power of attorney, a copy of the power of attorney must be delivered to the Exchange for publication.