Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/03/2012

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Harbin Electric Company Limited

Date Submitted 5th April 2012

I. Movements in Authorised Share Capital

1. Ordinar 12 0 0 (en)SEMC /P <1Td

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. _____ (/ /) 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

For Main Board and GEM listed issuers

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

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.