

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended:	31 October 2023							Status:	New Submission	
To : Hong Kong Exchange	es and Clearing Limited									
Name of Issuer:	Harbin Electric Company	Limited								
Date Submitted:	03 November 2023									
I. Movements in Author	orised / Registered Shar	e Capital								
1. Class of shares	Ordinary shares		Type of shares	H Listed on SEHK (Note		ote 1)	Yes			
Stock code	01133		Description				•		l	
		Number o	f authorised/registere	d shares		Par valu	ie	Auth	orised/registe	red share capital
Balance at close of preceding month		675,571,0			RMB	1 R		RMB	675,571,000	
Increase / decrease (-)								RMB		
Balance at close of the month		675,571,000			RMB	1 RN		RMB	675,571,000	
2. Class of shares	Ordinary shares		Type of shares	Other type (specify in description) Listed on SEHK (Note 1		ote 1)	No			
Stock code	N/A		Description	State Owned Equity Interest Shares						
Nur			nber of authorised/registered shares		Par value		Auth	Authorised/registered share capital		
Balance at close of preceding month		1,030,952,000		RMB	1 RI		RMB	1,030,952,000		
Increase / decrease (-)		529,753,000					RMB		529,753,000	
Balance at close of the month			1,560,705,000		RMB		1	RMB		1,560,705,000
		·				1		ı		

Total authorised/registered share capital at the end of the month: RMB

Page 1 of 6 v 1.0.2

2,236,276,000

II. Movements in Issued Shares							

Page 2 of 6 v 1.0.2

Ш	Details	of Mov	ements i	in Issued	Shares
	DELAIIS	OI WIOV	CHICHES	III ISSUCU	Julaics

- (A). Share Options (under Share Option Schemes of the Issuer) Not applicable
- (B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable
- (C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable
- (D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable
- **(E). Other Movements in Issued Share** Not applicable

Page 3 of 6 v 1.0.2

IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

Page 4 of 6 v 1.0.2

Page 5 of 6 v 1.0.2

- 3. "Identical" means in this context:
 - . the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
 - . "class of shares issuable" should be construed as "class of shares repurchased"; and
 - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
 - . "class of shares issuable" should be construed as "class of shares redeemed"; and
 - . "issue and allotment date" should be construed as "redemption date"

Page 6 of 6 v 1.0.2