

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Harbin Power Equipment Company Limited
 Date Submitted 5th July 2011

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>1133</u> Description : <u>H Shares</u>			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	<u>675,571,000</u>	<u>RMB1.00</u>	<u>RMB 675,571,000.00</u>
Increase/(decrease)	<u>Nil</u>		
Balance at close of the month	<u>675,571,000</u>	<u>RMB1.00</u>	<u>RMB 675,571,000.00</u>
(2) Stock code : <u>N/A</u> Description : <u>State Owned Equity Interest Shares</u>			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	<u>701,235,000</u>	<u>RMB1.00</u>	<u>RMB 701,235,000.00</u>
Increase/(decrease)	<u>Nil</u>		
Balance at close of the month	<u>701,235,000</u>	<u>RMB1.00</u>	<u>RMB 701,235,000.00</u>

2. Preference Shares

Stock code :	_____	Description :	N/A	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	_____	_____	_____	_____
Increase/(decrease)	_____	_____	_____	_____

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference shares	No. of other classes of shares
	(1)	(2)		
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

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Movement during the month				No. of new shares of issuer issued during the month thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Granted	Exercised	Cancelled	Lapsed		
1.						

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

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	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(Note 1) _____						
Subscription price _____						
EGM approval date (if applicable) (dd/mm/yyyy) _____						
(/ /)						
2. _____ _____	_____	_____	_____	_____	_____	_____
(/ /)						
Stock code (if listed) _____						
Class of shares issuable(Note 1) _____						
Subscription price _____						
EGM approval date (if applicable) (dd/mm/yyyy) _____						
(/ /)						
3. _____ _____	_____	_____	_____	_____	_____	_____
(/ /)						
Stock code (if listed) _____						
Class of shares issuable(Note 1) _____						
Subscription price _____						
EGM approval date (if applicable) (dd/mm/yyyy) _____						
(/ /)						
4. _____ _____	_____	_____	_____	_____	_____	_____
(/ /)						
Stock code (if listed) _____						
Class of shares issuable(Note 1) _____						
Subscription price _____						
EGM approval date (if applicable) (dd/mm/yyyy) _____						
(/ /)						
Total B. (Ordinary shares) <u> N/A </u>						
(Preference shares) <u> N/A </u>						
(Other class) <u> N/A </u>						

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount 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(Note 1) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) (/ /) _____						
2. _____ _____ _____						
Stock code (if listed) _____ Class of shares issuable(Note 1) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) (/ /) _____						
3. _____ _____ _____						
Stock code (if listed) _____ Class of shares issuable(Note 1) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) (/ /) _____						
4. _____ _____ _____						
Stock code (if listed) _____ Class of shares issuable(Note 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 _____		

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				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)	(/ /)	(/ /)
				(/ /)	(/ /)
4. Bo(r)5650.0022 Tc 0. /P <</MCID 132 >>BDC (BT982 0 Td ()Tj EMnTw T*j EMe 52.26 333.74 0.48 0.483BDC -0.00 (dd/mm/yyyy)					

				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	
Type of Issue						
5.	Scrip dividend	At price	State currency _____	Class of shares issuable _____ (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy)	_____	_____
6.	Repurchase of shares			Class of shares _____ repurchased (Note 1) Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	_____	_____
7.	Redemption of shares			Class of shares _____ redeemed (Note 1) Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	_____	_____
8.	Consideration issue	At price	State currency _____	Class of shares issuable _____ (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy)	_____	_____

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
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)	At price : State currency _____ Class of shares issuable _____ (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy)	_____	_____
		Total E. (Ordinary shares) N/A	_____
		(Preference shares) N/A	_____
		(Other class) N/A	_____

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
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)	

