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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Harbin Power Equipment Company LimitedDate Submitted 31 December 2009

## 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	Authorised share capital
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	Authorised share capital
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	Authorised share capital
Balance at close of preceding month	_____	_____	_____	_____
Increase/(decrease)	_____	_____	_____	_____
Balance at close of the month	_____	_____	_____	_____

## 3. Other Classes of Shares

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

Total authorised share capital at the end of the month  
:

RMB 1,376,806,000.00

## 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 pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Granted	Exercised	Cancelled	Lapsed		
1. _____ _____ _____ _____ ( / / ) shares						
2. _____ _____ _____ _____ ( / / ) shares						
3. _____ _____ _____ _____ ( / / ) shares						
Total A. (Ordinary shares)					N/A	
(Preference shares)					N/A	
(Other class)					N/A	
Total funds raised during the month from exercise of options (State currency)					N/A	

## 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 Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		(   /   /   )				
2.						
(   /   /   ) Stock code (if listed) Class of shares issuable Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		(   /   /   )				
3.						

## 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						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
2.						
_____						
_____						
_____						
Stock code (if listed)						
Class of shares issuable						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
3.						
_____						
_____						
_____						
Stock code (if listed)						
Class of shares issuable						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
4.						
_____						
_____						
_____						
Stock code (if listed)						
Class of shares issuable						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
			Total C. (Ordinary shares) <u>N/A</u>			
			(Preference shares) <u>N/A</u>			
			(Other class) <u>N/A</u>			

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		
2. _____ _____ _____ _____ ( / / ) _____ shares		
3. _____ _____ _____ _____ ( / / ) _____ shares		
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 _____ Issue and allotment date : ( / / ) (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)	_____	_____
3. Open offer	At price : State currency _____	Class of shares issuable _____ Issue and allotment date : ( / / ) (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)	_____	_____
5. Placing	At price : State currency _____	Class of shares issuable _____ Issue and allotment date : ( / / ) (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)	_____	_____
7. Bonus issue		Class of shares issuable _____ Issue and allotment date ( / / ) : (dd/mm/yyyy) EGM approval date: ( / / ) (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			
9. Scrip dividend	At price : State currency _____	Class of shares issuable _____  Issue and allotment date : ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)	_____  _____
12. Repurchase of shares		Class of shares _____ repurchased  Cancellation date : ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)	_____  _____
13. Redemption of shares		Class of shares _____ redeemed  Redemption date : ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)	_____  _____
14. Consideration issue	At price : State currency _____	Class of shares issuable _____  Issue and allotment date : ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)	_____  _____



For Main Board and GEM listed issuers

		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			
16. Capital reorganisation	<p>Class of shares issuable _____</p> <p>Issue and allotment date : (   /   /   ) (dd/mm/yyyy)</p> <p>EGM approval date:        (   /   /   ) (dd/mm/yyyy)</p>	_____	_____
17. Other (Please specify)	<p>At price : State currency _____</p> <p>Class of shares issuable _____</p> <p>Issue and allotment date : (   /   /   ) (dd/mm/yyyy)</p> <p>EGM approval date:        (   /   /   ) (dd/mm/yyyy)</p>	_____	_____
Total E.		(Ordinary shares) <u>N/A</u>	
		(Preference shares) <u>N/A</u>	
		(Other class) <u>N/A</u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1) <u>0</u>
	(2) <u>0</u>
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	<u>N/A</u>
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	<u>N/A</u>

Remarks (if any):

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Submitted by: Ma Sui

Title: Company Secretary

(Director, Secretary or other duly authorised officer)

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