

Company Profile

1. Legal name of the Company:
(in Chinese): 東北輸變電機械制造股份有限公司

(in English): Northeast Electrical Transmission &
Transformation Machinery
Manufacturing
Company Limited

Abbreviation: NEMM
2. Legal Representative
of the Company: Mr. Xiang Yongchun
3. Company Secretary:
Contact Address: Mr. Li Bin, Mr. Luo Hong
No. 189 Taiyuan South Street,
Heping District, Shenyang,
Liaoning Province,
the PRC
(Postal code: 110001)
Telephone: (86) 24-23527080
Fax: (86) 24-23527081
4. Registered Address: No. 18, Bei Erzong Road,
Tiexi District, Shenyang,
Liaoning Province,
the PRC

Office Address: No. 189 Taiyuan South Street,
Heping District, Shenyang,
Liaoning Province,
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(Postal code: 110001)
Telephone: (86) 24-23527080
Fax: (86) 24-23527081
Homepage: www.china-dbd.com
E-mail Address: nemm585@sina.com
5. Address for inspection
of the Annual Report: Board of Director Office
6. Newspapers for information
disclosure in the PRC: China Securities Journal,
Securities Times
7. Newspapers for information
disclosure in Hong Kong: Wan Wei Po (Chinese)
Hong Kong iMail (English)

8. Website publishing the Annual Report designated by China Securities Regulatory Commission Committee: www.cninfo.com.cn

9. Place and code of Stock Listings:

H shares

- the Stock Exchange of Hong Kong Limited
- Stock Abbreviation: Northeast Transmission
- Stock code: 0042

A shares

- The Shenzhen Stock Exchange
- Stock Abbreviation: ST Northeast Transmission
- Stock code: 0585