

IMPORTANT NOTICE: The Directors of the Company guarantee full responsibility, individually and severally, for the truthfulness, accuracy and completeness of the contents of this report. The interim financial statements have not been audited.

I 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 : Mr. Li Bin and Mr. Luo Hong
Contact address : No. 189, Taiyuan South Street, Heping District, Shenyang, Liaoning Province, the PRC (Postal Code: 110001)
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4. Registered address : No. 18, Bei Er Zhong Road, Tiexi District, Shenyang, Liaoning Province, the PRC
Office address : No. 189, Taiyuan South Street, Heping District, Shenyang, Liaoning Province, the PRC
Home page : www.china-dbd.com
5. Address for inspection of interim report : Board of Directors Office
6. Newspapers for information disclosure :
 - In the PRC : China Securities Journal, Securities Times
 - In Hong Kong : Hong Kong Economic Times (Chinese)
Hong Kong iMail (English)
7. Website publishing the interim report designated by China Securities Regulatory Commission : www.cninfo.com.cn, www.hkex.com.cn
8. 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 NEMM
- Stock code: 0585