

VII. Documents Available for inspection

Copies of the following documents are available for inspection at the Company's Board of Directors Office at No. 189, Taiyuan South Street, Shenyang, Liaoning Province, the PRC and 20/F, Alexandra House, Charter Road, Hong Kong.

1. Original copy of the interim report signed by the Chairman of the Company;
2. Accounting Report signed and sealed by the legal representative, chief accountant and accounting manager;
3. Original copies of other discloseable documents in designated newspapers.

Board of Directors
**Northeast Electrical Transmission & Transformation
Machinery Manufacturing Company Limited**

17 August 2001