

I. IMPORTANT NOTICE

The Directors of Northeast Electrical Transmission & Transformation Machinery Manufacturing Company Limited (the “Company”) guarantee full responsibility, individually and severally, for the truthfulness, accuracy and completeness of the contents of this report.

The interim financial statements (A Shares) of the Company were audited by Deloitte Touche Tohmatsu Certified Public Accountants Ltd., which provided qualified opinions on those statements. The interim financial statements (H Shares) of the Company were reviewed by Deloitte Touche Tohmatsu. The Board explained the relevant matters in details. Investors are advised to read the full text of the interim report carefully.