

## CONTENTS

1.	Company Profile .....	2
2.	Summary of Accounting Data and Financial Indicators .....	4
3.	Shareholding Structure and Shareholders .....	7
4.	Information about the Directors, Supervisors, Senior Management and Staff .....	10
5.	Corporate Governance Structure .....	13
6.	Shareholder General Meeting .....	14
7.	Chairman's Statement .....	15
8.	Report of the Directors .....	21
9.	Report of the Supervisory Committee .....	24
10.	Significant Events .....	26
11.	Notice of Annual General Meeting .....	31
12.	Financial Report.....	32

## COMPANY PROFILE (Continued)

1. Registered Chinese name: 東北電氣發展股份有限公司  
Registered English name: Northeast Electric Development Company Limited  
Chinese abbreviation: 東北電氣  
English abbreviation: NEE
2. Legal Representative: Mr. Luo Hong
3. Board secretary : Mr. Liu Xin  
Representative for security affairs: Mr. Zhu Xinguang  
Contact address: 14 F, Kingdom Hotel, No. 189 Taiyuan South Street, Heping District, Shenyang, the PRC  
Telephone: (86) 24-23527085  
Fax: (86) 24-23527081  
E-mail: nee@nee.com.cn  
nemm585@sina.com
4. Registered address: No. 78, Hunnan High and New Technology Development Zone, Shenyang, the PRC  
Office address: Kingdom Hotel, No. 189 Taiyuan South Street, Heping District, Shenyang, the PRC  
Postcode: 110001  
Website: www.nee.com.cn  
E-mail: nee@nee.com.cn
5. PRC newspaper for information disclosure: “China Security Newspaper”, “Securities Times”  
Hong Kong newspaper for information disclosure: “Hong Kong Economic Times”, “Hong Kong Standard”  
Website containing the Annual Report: www.cninfo.com.cn  
www.hkex.com.hk  
Place of inspection: Office of the Board of Directors
6. Places of listing, stock name and code:  
H share:  
- The Stock Exchange of Hong Kong Limited  
- Stock name: ST Northeast Electric  
- Stock code: 0042  
A Share:  
- Shenzhen Stock Exchange  
- Stock name: ST Northeast Electric  
- Stock code: 000585

## COMPANY PROFILE *(Continued)*

7. Date the Company's first registration: 18 February, 1993  
Place of registration: No.18, Er Zhong Road, Tie Xi District, Shenyang, the PRC
- Date of the Company's most recent change of registration: 29 July 2003  
Place of registration: No. 78, Hunnan High and New Technology Development Zone, Shenyang, the PRC
- Registered number of the corporate legal person business licence: Qi Gu Liao Shen Zong Zi No. 111001448
- Registered taxation number: 210102243437397
8. Auditors
- Domestic auditor: Deloitte Touche Tohmatsu Hua Yong Certified Public Accountants  
Office address: 11th Floor, Deloitte Tower, Sun Dong An Plaza, 138 Wang Fujing Street, Beijing, PRC (Postal Code:100006)
- Overseas auditor: Deloitte Touche Tohmatsu Certified Public Accountants  
Office address: 26/F, Wing On Centre, 111 Connaught Road Central, Hong Kong