

## CONTENTS

1.	Company Profile .....	2
2.	Summary of Accounting Data and Financial Indicators .....	4
3.	Equity Changes and Shareholders .....	7
4.	Profile of Directors, Supervisors, Senior Management and Staff .....	10
5.	Corporate Governance Structure .....	16
6.	Shareholder General Meeting .....	17
7.	Chairman's Statement .....	18
8.	Report of the Directors .....	26
9.	Report of the Supervisory Committee .....	29
10.	Significant Events .....	31
11.	Notice of Annual General Meeting .....	38
12.	Financial Report.....	39

## COMPANY PROFILE

1. Legal Chinese name : 東北電氣發展股份有限公司  
Legal English name : Northeast Electric Development Company Limited  
Chinese abbreviation : 東北電氣  
English abbreviation : NEE
2. Legal Representative : Qu Lin
3. Secretary to the Board : Sun Zhen  
Representative for securities affairs : Zhu Xinguang  
Contact address : 14th Floor, Kingdom Hotel, No. 189 Taiyuan South Street  
Heping District, Shenyang, the PRC  
Telephone : (86) 24-23527080  
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 Securities Journal”, “Securities Times”  
Hong Kong newspaper for information disclosure : “Sing Tao Daily”, “The Standard”  
Website containing the Annual Report : www.cninfo.com.cn  
www.hkex.com.hk  
Place available for inspection of annual report : Office of the Board of Directors
6. Places of listing, stock name and code : H Shares: - The Stock Exchange of Hong Kong Limited  
- Stock name: ST Northeast Electric  
- Stock code: 0042  
  
A Shares: - Shenzhen Stock Exchange  
- Stock name: ST Northeast Electric  
- Stock code: 000585

## COMPANY PROFILE (Continued)

7. Date of 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 : 15 November 2004  
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 (1-1)  
Registered taxation number : 210102243437397
8. Auditors  
Domestic auditor : Deloitte Touche Tohmatsu Hua Yong Certified Public Accountants  
Office address : Office Tower E2, Oriental Plaza No. 1, East Chang An Avenue, Beijing, The PRC (Postal Code: 100738)  
Overseas auditor : Deloitte Touche Tohmatsu Certified Public Accountants  
Office address : 26/F, Wing On Centre, 111 Connaught Road Central, Hong Kong