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BASIC INFORMATION OF THE COMPANY

The Company's Board of Directors, Supervisory Committee, Directors, Supervisors and senior management hereby confirm that there are no false representations, misleading statements or material omissions contained in this report, and they, severally and jointly, accept full responsibility for the truthfulness, accuracy and completeness of the contents of this report.

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. Executive Directors : Qu Lin, Wang Shouguan, Zhang Bin, Tian Li, Su Weiguo, Li Hongliang, Liu Qingmin and Niu Wenjun;
4. Independent Non-executive Directors cum Audit Committee : Gao Chuang, Kang Jinjang, Liang Jie, Lin Wenbin and Liu Hongguang
5. Supervisors : Dong Lianshen, Fu Xiuheng and Dai Guiqing
6. Secretary to the Board : Sun Zhen
Joint Company Secretaries and authorized representative for receipt of summons and notices : Li Huifen
Representative for securities affairs : Zhu Xinguang
7. Registered address : No.78, Hunan High and New Technology Development Zone, Shenyang, PRC
Office address : Kingdom Hotel, No. 189 Taiyuan South Street, Heping District, Shenyang, PRC
Postal Code : 110001
Telephone : (86)24-23527085 23501976
Fax : (86)24-23527081
Website : www.nee.com.cn
E-mail address : nee@nee.com.cn nemm585@sina.com
8. PRC newspapers for information disclosure : "China Securities Journal", "Securities Times"
Hong Kong newspapers for information disclosure : "Sing Tao Daily" and "The Standard"
Website containing the annual report : www.cninfo.com.cn
www.hkex.com.hk
Place for inspection of annual report : Office of the Board of Directors

BASIC INFORMATION OF THE COMPANY (Continued)

9. Places of listing, stock names and codes : H Shares - Stock Exchange of Hong Kong Limited
- Stock Name: ST Northeast Electric
- Stock Code: 0042

A Shares - Shenzhen Stock Exchange
- Stock Name: Northeast Electric
- Stock Code: 000585
10. Date of Company's first registration : 16 February 1993
Place of registration : No. 18 Er Zhong Road, Tie Xi District, Shenyang, PRC

Date of the Company's latest change of registration : 15 November 2004
Place of registration : No.78 Hunan High and New Technology Development Zone, Shenyang, PRC

Registered number of corporate legal person business licence : Qi Gu Liao Shen Zong Zi No.111001448(1-1)
Registered taxation number : 210102243437397
11. Auditors
Domestic auditors : Deloitte Touche Tohmatsu Hua Yong Certified Public Accountants
Office address : Office Tower E2, Oriental Plaza No.1, East Chang An Avenue, Beijing, PRC (Postal code: 100738)
International auditors : Deloitte Touche Tohmatsu Certified Public Accountants
Office address : 26/F Wing On Centre, 111 Connaught Road Central, Hong Kong