

EQUITY CHANGES AND SHAREHOLDERS

(I) CHANGES IN SHARE CAPITAL

1. Table of changes in the share capital of the Company

Unit: 0'000 shares

	Before the changes	Increase/decrease as a result of the changes				After the changes	
		Placing	Bonus share	Public reserve fund share transfer	Additional shares	Others	Sub-total
I. Non-circulating shares							
1. Promoter's shares							
Including:							
State-owned legal person shares	26,652						26,652
Domestic legal person shares							
Overseas legal person shares							
Others							
2. Allotted legal person shares	20,530						20,530
3. Internal employee shares							
4. Total number of preference shares or other non-circulating shares	47,182						47,182
II. Circulating shares							
1. Ordinary shares denominated in RMB	14,360						14,360
2. Domestic listed foreign-invested shares							
3. Overseas listed foreign-invested shares	25,795						25,795
4. Others							
Total number of listed circulating shares	40,155						40,155
III. Total number of shares	87,337						87,337

Note: The share capital of the Company did not have any changes during the reporting period. Upon the approval of State-owned Assets Supervision and Administration Commission of Liaoning Province on 10 February 2006, New Northeast Electric Investment Co., Ltd and Shenyang Suntime Shengda Equipment Co., Ltd resolved to change their respective 230 million and 36.52 million state-owed legal person shares obtained by way of auction on 25 February 2002 into public legal person shares. Therefore, the shareholding of the Company was changed.

2. Issuing and listng of shares

The company did not issue any shares in any form during the past three years prior to the end of the reporting period.

(II) INFORMATION OF SHAREHOLDERS

1. Total number of shareholders as at the end of the reporting period was 50,966, of which, 50,873 held A Shares and 93 held H Shares.
2. Shareholdings of the top 10 shareholders of the Company at the end of the reporting period (Unit: '000 shares)

Name of shareholders (Full name)	Increase/ decrease during the year	Number of shares held at the end of the year	Percentage (%)	Types of shares	Number of shares pledged or frozen	Nature of shareholders
HKSCC Nominees Limited	0	257,950	29.54	Circulating	Unknown	H shares
New Northeast Electric Investment Co., Ltd	0	230,000	26.33	Non-circulating	No	State legal person shares
Shanghai Bao Yu Real Estate Investment Consultant Co., Ltd	0	53,000	6.07	Non-circulating	1,410 pledged	Domestic legal person shares
Shenyang Xintai Shengda Equipment Co., Ltd	0	36,520	4.18	Non-circulating	No	State legal person shares
Shanghai Xin Rang Trading Co., Ltd	0	12,580	1.44	Non-circulating	No	Domestic legal person shares
Shanghai Rongfu Indoor Decoration Co., Ltd	0	10,980	1.26	Non-circulating	No	Domestic legal person shares
Shenyang Lida Construction Engineering Co., Ltd	0	10,000	1.14	Non-circulating	No	Domestic legal person shares
Shanghai Kunling Industrial & Trading Co., Ltd	0	9,103	1.04	Non-circulating	No	Domestic legal person shares
Shanghai Buxin Industrial & Trading Co., Ltd	0	8,000	0.92	Non-circulating	No	Domestic legal person shares
Industrial Bank Shenyang Trust and Investment Ltd	0	7,100	0.81	Non-circulating	No	Domestic legal person shares

Explanation for the connected relationship or action in concert among the top 10 shareholders

As far as the Company is aware, there are no connected relationships among the top 10 shareholders or party acting in concert within the meaning of the regulations on "The method of disclosure of information on changes in shareholding of listed companies".

(II) INFORMATION OF SHAREHOLDERS (Continued)

3. Information about the largest shareholder

New Northeast Electric Investment Co., Ltd was incorporated on 8 February 2002. Its legal representative is Tian Li. Its registered capital is RMB135 million.

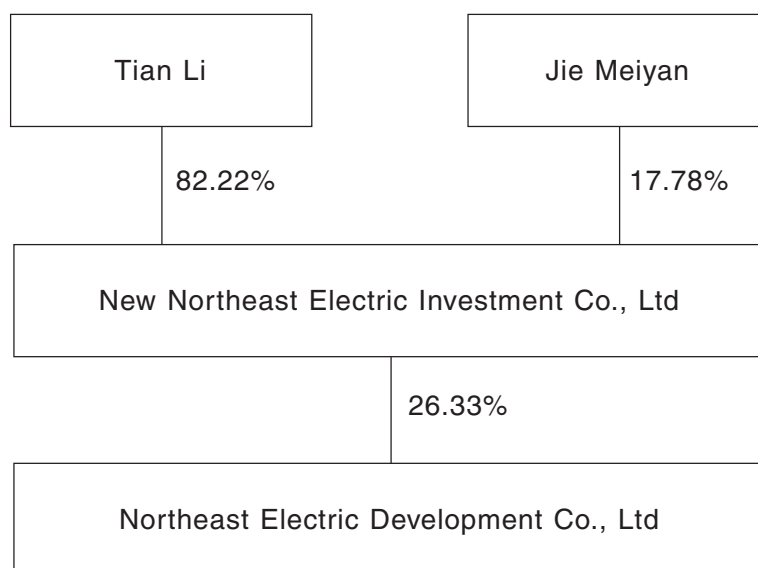
Scope of business: Investment holding, trading of motor cars and spare parts, electrical and mechanical equipment, metals and electricity, wires and cables, electrical transmission and transformation equipment, building materials, ferrous materials, rubber products, plastic products, livestock produces, necessities products, wholesaling and retailing of knitting and weaving products; vehicles repairs and maintenance, science and technology development.

Apart from the Company, the controlling shareholder does not held more than 5% interests in any other listed companies.

4. Actual controller of the controlling shareholder of the Company

Equity structure of the controlling shareholder of the Company: Tian Li, the natural person, contributed RMB111,000,000, representing 82.2% of the registered capital. Jie Meiyuan, the natural person, contributed RMB24,000,000, representing 17.8% of the registered capital.

5. Framework of asset rights and controlling relationship between the Company and the actual controller



EQUITY CHANGES AND SHAREHOLDERS (Continued)

6. During the reporting period, the Company did not have any other legal person shareholders who hold over 10% (inclusive) of the Company's shares

7. Shareholdings of the top 10 circulating shareholders

Name of shareholders (Full name)	Number of circulating shares held at the end of the year	Types of shares (A, B, H or others)
HKSCC Nominees Ltd	255,281,998	H shares
Liang Ganghui	623,306	A shares
Lu Yuzhou	610,000	A shares
Nie Wei	400,000	A shares
Xu Ze	400,000	A shares
Chen Ziting	370,169	A shares
Nie Kaixuan	322,732	A shares
Chen Lanying	320,100	A shares
Cheng Zhiyou	305,000	A shares
Gao Wen	301,000	A shares

Explanation of connected relationship of the aforesaid shareholders and action in concert parties

The Company is not aware of any connected relationship among the top 10 circulating shareholders or party acting in concert.