

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 Chinese 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 and Liu Qingmin
- (4) Independent Non-executive Directors cum Audit Committee : Gao Chuang, Kang Jinjiang, Lin Wenbin, Liang Jie, Liu Hongguang.
- (5) Supervisors : Dong Liansheng, Fu Xiuheng, Dai Guiqing
- (6) Secretary to the Board : Shi Li
Joint Company Secretaries and Authorized representative for Receipt of summons and notices : Mak Yee Chuen
Representative for securities affairs : Mr. Zhu Xinguang
- (7) Registered address : No. 78, Hunnan 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)24-23501976 (86)24-23527083
Fax : (86)24-23527081
Website : www.nee.com.cn
E-mail address : nee@nee.com.cn nemm585@sina.com

BASIC INFORMATION OF THE COMPANY (CONTINUED)

- (8) PRC newspapers for information disclosure : “China Securities Journal” , “Securities Times”
Hong Kang newspapers for information disclosure : “Sing Dao 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
- (9) Place 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 Hunnan High and Technology Development Zone, Shenyang, PRC
Registered number of corporate legal person business licence : Qi Gu Liao Shen Zong Zi No. 111001448
Registered taxation number : 210132243437397
- (11) Auditors
Domestic auditors : Shenzhen Pengcheng Certified Accountants Co., Ltd.
Office address : No. 2006, Office Tower 5, Baofeng Plaza, Dong Men South road, Luohu District, Shenzhen PRC
(Postal code 518002)
International auditors : Wong Lam Leung & Kwok C.P.A. Limited.
Office address : 11/F, China Insurance Group Building
141 Des Voeux Road Central , Hong Kong