

# Company Profile

**NAME OF THE COMPANY (CHINESE)**

昆明機床股份有限公司

**NAME OF THE COMPANY (ENGLISH)**

Kunming Machine Tool Company Limited

**ABBREVIATED NAME (ENGLISH)**

KMTC

**COMPANY REGISTERED AND BUSINESS ADDRESS**

23 Ciba Road, Kunming City, Yunnan Province, the PRC

**COMPANY'S LEGAL REPRESENTATIVE**

Mr. Gao Yangren

**COMPANY SECRETARY OF THE BOARD OF DIRECTORS**

Mr. Feng Sizhong

**AUTHORISED REPRESENTATIVE (LOCAL) OF THE COMPANY SECRETARY OF THE BOARD OF DIRECTORS**

Madam Qu Xinye

**TELEPHONE**

86-871-5212410 / 86-871-5212411

**FACSIMILE**

86-871-5150317

**POSTAL CODE**

650203

**COMPANY'S INTERNET WEBSITE**

<http://www.cnkmtc.com>

**E-MAIL ADDRESS**

KMMTCL@public.km.yn.cn

**COMPANY'S DESIGNATED NEWSPAPERS FOR PUBLISHING**

Shanghai Securities Daily, Hong Kong Economic Times  
and Hong Kong imail

**COMPANY'S DESIGNATED INTERNET WEBSITE FOR PUBLISHING ANNUAL  
ANNOUNCEMENT IN THE PRC AND HONG KONG**

<http://www.sse.com.cn>  
and <http://www.hkex.com.hk>

**COMPANY'S ANNUAL REPORT AVAILABLE AT**

Secretary office of the Board of Directors  
Kunming Machine Tool Company Limited  
23 Ciba Road, Kunming City, Yunnan Province, the PRC

**PLACE OF A SHARE LISTING**

Shanghai Securities Exchange

**STOCK CODE OF A SHARES**

600806

**PLACE OF H SHARE LISTING**

The Stock Exchange of Hong Kong Limited

**STOCK CODE OF H SHARES**

0300

**ABBREVIATION FOR COMPANY SHARES**

Kunming Machine



*Chairman Mr. Gao Yangren*

## **HISTORY AND CURRENT STATUS**

The predecessor of Kunming Machine Tool Company Limited (the "Company") was Central Machine Plant which was established in 1939. It was renamed Kunming Machine Tool Plant in 1953. Upon approval by the State Commission for Restructuring the Economic Systems ("State Restructuring Commission") on 18th October, 1993, and with the injection by Kunming Machine Tool Plant of its design, research and development units and manufacturing and trading operations relating to machine tool products and accessories, precision measuring equipment and precision transducers, the Company was formally registered and established on 19th October, 1993. On 2nd November, 1993, upon approval of the State Restructuring Commission, the Company was converted into a public subscription company. With approval from the State Council Securities Commission and the China Securities Regulatory Commission, the Company made a public offer of 65,000,000 H shares in Hong Kong and a public offer of 60,000,000 A shares in the People's Republic of China. These shares were listed on 7th December, 1993 and 3rd January, 1994 on The Stock Exchange of Hong Kong Limited and Shanghai Securities Exchange respectively.

## **PRINCIPAL ACTIVITIES**

The Company is engaged principally in the design, development, production and sale of machine tools, precision measuring equipment and precision transducers. Its six major products include horizontal boring machines, jig boring machines, copy milling machines, machining centres, precision measuring equipment and precision transducers.

## **NUMBER OF STAFF**

As at 31st December, 2000, the Company had a total of 2,460 employees.