OTHER CORPORATE INFORMATION

PLACE OF BUSINESS IN HONG KONG

26th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong

DATE OF THE COMPANY'S FIRST REGISTRATION

19th October, 1993

PLACE OF THE COMPANY'S FIRST REGISTRATION

Yunnan Administration for Industry and Commerce

DATE OF CHANGE IN REGISTRATION

19th June, 2000

PLACE FOR CHANGE IN REGISTRATION

State Administration for Industry and Commerce

BUSINESS REGISTRATION NUMBER

Qi He Dian Zong Zi No. 000682

TAXATION REGISTRATION NUMBER

530111622602196

SHARE REGISTRAR AND TRANSFER OFFICE IN THE PRC

Shanghai Central Securities Registration and Clearing Company Da Kong Garden, 727 Pujian Road, Pudong New Area, Shanghai, PRC

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited 2/F., Vicwood Plaza 199 Des Voeux Road Central Hong Kong

UNDERWRITER AND SPONSOR

A share: Shanghai Hai Tong Securities Co.

H share: Baring Brothers Limited

AUDITORS

Deloitte Touche Tohmatsu Shanghai CPA

Address: 16th Floor,

Shanghai Bund International Tower

99 Huangpu Road Shanghai, China

Telephone : (021) 63936292 Facsimile : (021) 63936290

Postal code: 200080

Deloitte Touche Tohmatsu

Certified Public Accountants

Address : 26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Telephone : (00852) 28521600 Facsimile : (00852) 25411911

ENQUIRIES ABOUT COMPANY SERVICES AND CORPORATE INFORMATION AVAILABLE AT:

Secretary Office of the Board of Directors Kunming Machine Tool Company Limited 23 Ciba Road, Kunming Yunnan Province, China

Contact Person : Madam Qu Xinye

Telephone : (0871) 5212411 Facsimile : (0871) 5150317