Company Profile



朱元巢 副董事長 總經理

Si Zefu Vice Chairman and General Manager

Dongfang Electrical Machinery Company Limited (the "Company") is one of the three largest bases for research and development of the large-scale power generating equipment in the People's Republic of China (the "PRC") and also the key enterprise for the production of large-scale hydro-power and steam-power generating equipment in the country.

The Company was established on 28 December 1993 following the re-organisation of the former Dongfang Electrical Machinery Works which was set up in 1958. In May 1994 and July 1995, the Company issued Overseas Listed Foreign Investment Shares ("H Shares") in Hong Kong and Domestic Listed Renminbi Ordinary Shares ("A Shares") in the PRC respectively. On 6 June 1994 and 10 October 1995, the H Shares and A Shares of the Company were publicly listed on The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") and the Shanghai Securities Exchange respectively.

The Company has a prominent position in the industry of power generating equipment in the PRC. Highly renowned and regarded in both domestic and overseas markets, its products have been installed in more than 100 power stations and plants throughout the PRC and are exported to dozen of countries and regions in North America, Europe, Asia and Africa. The Company's annual output makes up more than 30% of the total annual output industry-wide in the PRC.

The Company is making large-scale investment in technological reform. The objectives are to reach the production capacity of 200 MW for hydro-power generators and 360 MW for steam power generators; to achieve production capacity for producing power generation sets for Three Gorpe Project and large scale production for capacity of 30 MW and 60 MW steam turbine generators; and to make the Company's products reach internationally advanced level and make the share of export sales in the total sale volume reach 30%.

Company Name:

English abbreviation:

Company Name (in Chinese):

Legal Representative of the Company: Secretary to Board of Directors: Representative of securities affairs:

Telephone: Fax:

E-mail address:

Registered Company Address:

Homepage:

Postal Code:

Domestic newspapers for disclosure of the Company's information:

Overseas newspapers for disclosure of the Company's information:

Website publishing the Annual Report designated by China Securities Supervisory Committee:

Address for inspection of the Annual Report:

Place of Shares Listing:

Stock Name: Stock Code:

Dongfang Electrical Machinery Company Limited

DFEM

東方電機股份有限公司

Mr. Si Zefu Mr. Gong Dan Mr. Huang Yong 86-838-2409358

86-838-2402125

dsb@dfem.com.cn

13 Huanghe Xi Road, Deyang, Sichuan

Province, the PRC http://www.dfem.com.cn

618000

Shanghai Security Daily, China Security Daily

Wen Wei Po, Hong Kong iMail (in English)

http://www.sse.com.cn

Office of the Board of Directors of the Company,

13 Huanghe Xi Road, Deyang, Sichuan Province, the PRC

A Share: Shanghai Securities Exchange

H Share: The Stock Exchange of Hong Kong Limited

Dongfang Electrical A Shares: 600875 H Shares: 1072