

Company Profile

Jingwei Textile Machinery Company Limited (the "Company") is a joint stock company established on 15th August 1995 by China National Textile Machinery (Group) Company Limited as the sole promoter, following the reorganization (the "Reorganisation") of its wholly-owned subsidiary, Jingwei Textile Machinery Plant ("Jingwei Plant"). Jingwei Plant, subsequent to the reorganization, underwent further restructuring and is now known as Jingwei Textile Machinery (Group) Company Limited ("Jingwei Group Company").

The Company was registered as a high and new technology enterprise in Taiyuan High and New Technology Industrial Development Zone in Shanxi Province of the People's Republic of China (the "PRC"). In 1996, the Company issued both H Shares and A Shares which have since been listed on The Stock Exchange of Hong Kong Limited ("The Stock Exchange of Hong Kong") and The Shenzhen Stock Exchange respectively.

The Company is one of the largest textile machinery manufacturers in the PRC. It manufactures a wide range of textile machinery products, namely, natural fibre textile machinery, chemical fibre textile machinery and components and special parts for textile machinery. Having undergone the asset reorganisation in 1999, the Company is currently also engaged in the production and sales of complete sets of blowing and carding, draw frames, fly frames and spinning frames for cotton spinning machines.

The Company is committed to improving the quality of its products, upgrading its technological standard, enhancing the development of large-scale and advanced textile machinery, upgrading its products, consolidating and developing its overseas and domestic markets, and maintaining its position as a leading textile machinery manufacturer in the PRC.

Registered name of the Company:	經緯紡織機械股份有限公司
English name of the Company:	Jingwei Textile Machinery Company Limited
Legal representative of the Company:	Yin Shouen
Company secretary to the Board:	Ye Xuehua
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Business address of the Company:	407 Wanyuan Commercial Centre, 10 Hongda North Road, Beijing Economic and Technology Development Zone, Beijing, PRC Postal Code: 100176 Worldwide website: http://www.jwme.com E-mail address: jwfj@mail.jwme.com
Name of newspapers for information dissemination:	
Domestic:	China Securities Post, Securities Times
Hong Kong:	Wen Wei Po (Chinese); Hong Kong iMail (English)
Worldwide website for annual report:	http://www.cninfo.com.cn
Place for inspection of annual report:	Secretariat of the Board
Stock exchanges on which shares of the Company are listed and stock code:	
A Shares:	Shenzhen Stock Exchange Stock Name: Jingwei Textile Machinery Stock Code: 0666
H Shares:	The Stock Exchange of Hong Kong Stock Name: Jingwei Textile Machinery Stock Code: 0350