

Important Notice: It is hereby confirmed by the Board of Directors of Dongfang Electrical Machinery Company Limited that this interim report contains no false representation, misleading information or material omission. The Board of Directors of the Company jointly and severally accepts full responsibility for the truthfulness, accuracy and completeness of the contents of this interim report.

The financial summary in this report has not been audited.

1. Company Profile

Company Name	: Dongfang Electrical Machinery Company Limited
English abbreviation	: DFEM
Company Name (in Chinese)	: 東方電機股份有限公司
Legal Representative of the Company	: Mr. Si Zefu
Secretary of Board of Directors	: Mr. Gong Dan
Authorised representative of Board Secretary	: Mr. Huang Yong
Telephone	: 86-0838-2409358 2410789
Fax	: 86-0838-2402125
Company Register Address	: 188 Huanghe Xi Road, Deyang, Sichuan Province, the PRC
Homepage	: http://www.dfem.com.cn
E-mail address	: dsb@dfem.com.cn
Postal Code	: 618000
Domestic newspapers for disclosure of the Company's information	: China Security Post, Shanghai Security Daily
Overseas newspapers for disclosure of the Company's information	: Wen Wei Po, Hong Kong iMail (in English)
Website publishing the Interim Report designated by China Securities Regulatory Commission	: http://www.sse.com.cn
Address for inspection of the Interim Report	: Office of the Board of Directors of the Company, 188 Huanghe Xi Road, Deyang, Sichuan Province, the PRC
Place of Shares Listing	: A Share: Shanghai Securities Exchange H Share: The Stock Exchange of Hong Kong Limited
Stock Name	: Dongfang Electrical
Stock Code	: A Shares: 600875 H Shares: 1072