

### 3. Changes in Share Capital and Information of Shareholders

#### (1) Share Capital Structure

|   | Number of<br>shares<br>at beginning<br>of the period<br>(shares) | Percentage to<br>total issued<br>shares(%) | Increase/<br>(decrease)<br>during the<br>period | Number of<br>shares<br>at end of<br>the period<br>(shares) | Percentage to<br>total issued<br>shares(%) |
|---|--|--|---|--|--|
| (i) Non-circulating shares                                |  |  |   |  |  |
| Promoter Legal Person<br>Shares (A Shares)                | 220,000,000  | 48.89                                      | -   | 220,000,000  | 48.89                                      |
| (ii) Circulating shares                                   |  |  |   |  |  |
| 1. Domestic listed Renminbi<br>ordinary shares (A Shares) | 60,000,000   | 13.33                                      | -   | 60,000,000   | 13.33                                      |
| 2. Overseas listed foreign<br>invested shares (H Shares)  | 170,000,000  | 37.78                                      | -   | 170,000,000  | 37.78                                      |
| Total number of circulating shares                        | 230,000,000  | 51.11                                      | -   | 230,000,000  | 51.11                                      |
| Total number of shares issued                             | 450,000,000  | 100.00                                     | -   | 450,000,000  | 100.00                                     |

#### (2) Shareholding of Substantial Shareholders (as at 30.6.2001)

| Name of<br>shareholders                            | Type of<br>shares | Number of<br>shares held<br>(shares) | Percentage<br>to A Shares<br>issued (%) | Percentage<br>to H Shares<br>issued (%) | Percentage<br>to total<br>issued<br>shares (%) | Increase/<br>(decrease)<br>during the period<br>(shares) |
|--|-------------------|--------------------------------------|---|---|--|--|
| Dongfang Electrical<br>Machinery Works<br>("DFEW") | A Shares          | 220,000,000                          | 78.57                                   | -                                       | 48.89  | -  |
| HKSCC<br>Nominees Limited                          | H Shares          | 168,349,999                          | -                                       | 99.03                                   | 37.41  | 1,628,000  |
| Chuk Yee Men Liza                                  | H Shares          | 478,000                              | -                                       | 0.28                                    | 0.11   | -  |
| 唐繼聲  | A Shares          | 311,955                              | 0.11                                    | -                                       | 0.07   | -  |
| 楊德群  | A Shares          | 208,000                              | 0.07                                    | -                                       | 0.05   | -  |
| 陳學文  | A Shares          | 205,700                              | 0.07                                    | -                                       | 0.05   | -  |
| 百業源  | A Shares          | 202,000                              | 0.07                                    | -                                       | 0.04   | -  |
| 譚娟   | A Shares          | 160,000                              | 0.06                                    | -                                       | 0.04   | -  |
| 葛國際  | A Shares          | 143,000                              | 0.05                                    | -                                       | 0.03   | -  |
| 商利華  | A Shares          | 141,400                              | 0.05                                    | -                                       | 0.03   | -  |

- (i) The shares held by legal person shareholders with more than 5% (5% inclusive) shareholding were not pledged or frozen during the reporting period.
- (ii) Save as disclosed above, the directors are not aware of any person directly or

indirectly interested in the equity securities of the Company as recorded in the register required to be kept under section 16(1) of the Securities (Disclosure of Interests) Ordinance or required to be disclosed under the provisions of relevant PRC laws and regulation.