

IMPORTANT NOTICE:

It is hereby confirmed by the Board of Directors of Dongfang Electrical Machinery Company Limited (the “Company”) 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.

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1. BASIC COMPANY INFORMATION

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| (1) | Company Name (in Chinese) | : | 東方電機股份有限公司 |
| | Chinese abbreviation | : | 東方電機 |
| | Company Name | : | Dongfang Electrical Machinery Company Limited |
| | English abbreviation | : | DFEM |
| (2) | Place of Shares Listing | : | Shanghai Securities Exchange;
The Stock Exchange of Hong Kong Limited |
| | Stock Name | : | Dongfang Electrical |
| | Stock Code | : | 600875 (A Shares); 1072 (H Shares) |
| (3) | Company Register Address | : | 188 Huanghe West Road, Deyang, Sichuan Province, the PRC |
| | Homepage | : | http://www.dfem.com.cn |
| | E-mail address | : | dsb@dfem.com.cn |
| | Postal Code | : | 618000 |
| (4) | Legal Representative of the Company | : | Mr. Si Zefu |
| (5) | Secretary of Board of Directors | : | Mr. Gong Dan |
| | Authorized representative of Board Secretary | : | Mr. Huang Yong |
| | Contact Address | : | 188 Huanghe West Road, Deyang, Sichuan Province, the PRC |
| | Telephone | : | 86-838-2409358 |
| | Facsimile | : | 86-838-2402125 |
| | E-mail Address | : | dsb@dfem.com.cn |
| (6) | 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, The Standard (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 West Road, Deyang, Sichuan Province, the PRC |