

## Chapter I Company Profile

1. Legal 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
2. Legal representative of the Company : Zhang Jie
3. Company secretary to the Board of Directors : Ye Xuehua  
Telephone : 8610 84534078-8188  
E-mail address : yxh@jwgf.com  
Stock representative : Qiu Lin  
Telephone : 8610 84534078-8501  
E-mail address : ql@jwgf.com  
Correspondence address : 701 First Shanghai Centre,  
39 Liangmaqiao Road,  
Chaoyang District,  
Beijing, the PRC  
  
Postal code : 100016  
Facsimile no. : 8610 84534135
4. Registered address of the Company : 15 Wucheng Road, Taiyuan,  
Shanxi Province, PRC  
  
Business address of the Company : Level 7 First Shanghai Centre,  
39 Liangmaqiao Road,  
Chaoyang District,  
Beijing, the PRC  
  
Postal code : 100016  
Worldwide website : <http://www.jwgf.com>  
E-mail address : [jwgf@jwgf.com](mailto:jwgf@jwgf.com)
5. Newspapers for company information disclosure  
PRC : Securities Times  
Hong Kong : Wen Wei Po (Chinese); The Standard (English)  
Website for publication of annual report : <http://www.cninfo.com.cn>  
Place for inspection of annual report : Secretariat of the Board
6. Stock exchanges on which shares of the Company are listed and stock codes  
A Shares : Shenzhen Stock Exchange  
Stock name : Jingwei Textile Machinery  
Stock code : 000666  
H Shares : The Stock Exchange of Hong Kong Limited  
Stock name : Jingwei Textile Machinery  
Stock code : 0350
7. Other relevant information of the Company
  - (1) Incorporation  
Date and place of incorporation of the Company : 15th August 1995 at Taiyuan, Shanxi, the PRC  
Dates and place of changes to registration particulars : 29th March 1996 at Taiyuan, Shanxi, the PRC  
5th September 1996 at Taiyuan, Shanxi, the PRC  
4th December 1996 at Taiyuan, Shanxi, the PRC  
31st October 2000 at Taiyuan, Shanxi, the PRC  
  
Business licence number : 11005252-2  
Tax registration certificate number : 140102110052522
  - (2) Auditors  
PRC : PricewaterhouseCoopers Zhong Tian CPAs Co., Ltd.  
12th Floor, Shui On Plaza  
333 Huaihaizhong Road  
Shanghai  
the PRC  
  
Hong Kong : PricewaterhouseCoopers  
Certified Public Accountants  
22nd Floor, Prince's Building  
Central  
Hong Kong
  - (3) Hong Kong legal adviser : Chiu & Partners  
Solicitors  
41st Floor, Jardine House  
1 Connaught Place  
Central  
Hong Kong
  - (4) Registrars and transfer office for H Shares : Computershare Hong Kong Investor Services Limited  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wan Chai  
Hong Kong