

COMPANY INFORMATION

Name of the Company (Chinese)	: 交大昆機科技股份有限公司
Name of the Company (English)	: JIAODA KUNJI HIGH-TECH COMPANY LIMITED
Abbreviated Name (English)	: JKHT
Company's Legal Representative	: Mr. Yue Huafeng
Company Secretary of the Board of Directors of the Company	: Mr. Feng Sizhong
Securities Affairs Representative	: Ms. Qu Xinye
Telephone number	: 86-871-5212410, 86-871-5212411
Facsimile number	: 86-871-5150317
Postal code	: 650203
Website	: http://www.jkht.com
E-mail address	: dsh@jkht.com
The registered office	: 23 Ciba Road, Kunming City, Yunnan Province, the PRC
Company's designated newspaper for publishing	: Shanghai Securities Daily, Hong Kong Economic Times and Hong Kong Standard
Company's designated internet website for publishing annual announcement in the PRC and Hong Kong	: http://www.sse.com.cn and http://www.hkex.hk.com
Annual Report available at	: The Secretary Office of the Board of Directors, 23 Ciba Road, Kunming City, Yunnan Province, the PRC
Place of A Share Listing	: Shanghai Securities Exchange
Place of H Share Listing	: The Stock Exchange of Hong Kong Limited
Stock Code of A Shares	: 600806
Stock Code of H Shares	: 0300
Abbreviation of Company Shares	: JIAODA HIGH-TECH
Registered office in Hong Kong	: 28/F, Bank of East Asia, Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong
Date of incorporation	: 19th October, 1993

COMPANY INFORMATION

Place of registration	: Yunnan Commercial and Industrial Administrative Bureau
Change of registration date	: 29th March, 2002
Place of change of registration	: Yunnan Commercial and Industrial Administrative Bureau
Business registration number	: 企股滇總字第000682號
Tax registration number	: 530111622602196
Auditor	
Xian Xigema Certified Public Accountants	
Address	: No.320 Tai Bai North Road, Xian City
Telephone	: (029) 8489 083 8489 136
Facsimile	: (029) 8484 956
Postal code	: 710068
Messrs. Deloitte Touche Tohmatsu	
Certified Public Accountants	
Address	: 26/F, Wing On Centre, 111 Connaught Road Central, Hong Kong
Telephone	: (00852) 2852 1600
Facsimile	: (00852) 2541 1911