

Important Notice: It is hereby confirmed by the Board of Directors of Dongfang Electrical Machinery Company Limited that this annual 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 annual report.

Mr. Zhu Yuanchao, Chairman, Mr. Gong Dan, the Deputy General Manager (Finance), and Mr. Feng Yong, Head of Finance Department have declared that they guarantee the truthfulness and completeness of the financial statements in the annual report 2003.

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Company Profile



Dongfang Electrical Machinery Company Limited (the "Company") is one of the three largest bases for research and development of large-scale power generating equipment in the People's Republic of China (the "PRC") and also the key enterprise for production of large-scale hydro-power and steam-power generating equipment in the country.

The Company was established on 28 December 1993 following the re-organisation of the former Dongfang Electrical Machinery Works (DFEW) which was set up in 1958. In May 1994 and July 1995, the Company issued Overseas Listed Foreign Investment Shares ("H Shares") in Hong Kong and Domestic Listed Renminbi Ordinary Shares ("A Shares") in the PRC respectively. On 6 June 1994 and 10 October 1995, the H Shares and A Shares of the Company were publicly listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange of Hong Kong") and the Shanghai Stock Exchange respectively.

The high growth in the national economy and the national reform on the electric power system has fueled the development momentum of the domestic power generation equipment market. In light of the rapid development of the market, the annual production output of the power generation equipments of the Company surged to record heights. The target set by the Company for 2004 in terms of power generation capacity is 12,000KW, which is comparable to the world's first class level. To achieve the target, the Company is dedicated to enhance its production capacity by strengthening management, improving internal system, equipping itself and expanding out-sourcing, so that the Company will also attain a leap in its development.

Company name (in Chinese):	東方電機股份有限公司
Chinese abbreviation:	東方電機
Company name (in English):	DONGFANG ELECTRICAL MACHINERY COMPANY LIMITED
English abbreviation:	DFEM
Legal representative of the Company:	Mr. Zhu Yuanchao
Secretary of the Board of Directors:	Mr. Gong Dan
Representative of securities affairs:	Mr. Huang Yong
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Company Profile *(continued)*

Registered Company address:	188 Huanghe West Road, Deyang, Sichuan Province, the People's Republic of China (the "PRC")
Homepage:	http://www.dfem.com.cn
Postal code:	618000
Domestic newspapers for disclosure of the Company's information:	Shanghai Security Daily, China Security Daily
Overseas newspapers for disclosure of the Company's information:	Wen Wei Po, The Standard (in English)
Website publishing the Annual Report designated by China Security Supervisory Committee:	http://www.sse.com.cn
Address for inspection of the Annual Report:	Office of the Board of Directors of the Company 188 Huanghe West Road, Deyang, Sichuan Province
Place of listing of shares:	A Share: Shanghai Stock Exchange H Share: The Stock Exchange of Hong Kong Limited
Stock name:	Dongfang Electrical
Stock code:	A Shares: 600875 H Shares: 1072
First registration date:	28 December 1993
First registration address:	Deyang, Sichuan Province, the PRC
Legal person business licence registration number:	5106001800189
Taxation registration number:	510602205115485
Auditors:	International Auditors Ho and Ho & Company Room 304, 3rd Floor, Arion Commercial Centre, 2-12 Queen's Road West, Hong Kong. Domestic Auditors Shenzhen Pan-China Schinda 15-16 Floor, Securities Exchange Building, No. 5020, Binhe Avenue, Shenzhen.

