



## Chapter I Company Profile

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| 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,<br>39 Liangmaqiao Road,<br>Chaoyang District,<br>Beijing, the PRC  |
| Postal code  | : 100016  |
| Facsimile no.  | : 8610 84534135   |
| 4. Registered address of the Company   | : 8 Yongchangzhong Road,<br>Beijing Economic & Technological<br>Development Zone, Beijing, the PRC  |
| Business address of the Company  | : Level 7 First Shanghai Centre,<br>39 Liangmaqiao Road, Chaoyang District,<br>Beijing, the PRC   |
| Postal code  | : 100016  |
| Worldwide website  | : <a href="http://www.jwgf.com">http://www.jwgf.com</a>   |
| E-mail address   | : <a href="mailto:jwgf@jwgf.com">jwgf@jwgf.com</a>  |
| 5. Newspapers for company information disclosure                             | : Securities Times  |
| PRC  | : Wen Wei Po (Chinese); The Standard (English)  |
| Hong Kong  | : <a href="http://www.cninfo.com.cn">http://www.cninfo.com.cn</a>   |
| Website for publication of annual report                                     | : Secretariat of the Board  |
| Place for inspection of annual report  |   |
| 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 places of changes to registration particulars                      | : 29th March 1996 at Taiyuan, Shanxi, the PRC<br>5th September 1996 at Taiyuan, Shanxi, the PRC<br>4th December 1996 at Taiyuan, Shanxi, the PRC<br>31st October 2000 at Taiyuan, Shanxi, the PRC<br>8th October 2003, Beijing, the PRC |
| Business licence number of enterprise legal person                           | : QGGZ No. 001016   |
| Tax registration certificate number  | : GSJZ110192110052522   |
| (2) Auditors   |   |
| PRC  | : PricewaterhouseCoopers Zhong Tian CPAs Co., Ltd.<br>12th Floor, Shui On Plaza<br>333 Huaihaizhong Road<br>Shanghai the PRC  |
| Hong Kong  | : PricewaterhouseCoopers<br>Certified Public Accountants<br>22nd Floor, Prince's Building<br>Central Hong Kong  |
| (3) Hong Kong legal advisers   | : Chiu & Partners<br>Solicitors<br>41st Floor, Jardine House<br>1 Connaught Place<br>Central Hong Kong  |
| (4) Registrars and transfer office for H Shares                              | : Computershare Hong Kong Investor Services Limited<br>17th Floor, Hopewell Centre<br>183 Queen's Road East<br>Wan Chai<br>Hong Kong  |

Note: In this report, unless otherwise specified, "the Company" means Jingwei Textile Machinery Company Limited; and "the Group" means Jingwei Textile Machinery Company Limited and its subsidiaries.