

COMPANY INFORMATION



Mr. Yue Huafeng
Chairman



Mr. Zhang Hanrong
Executive Director and General Manager

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	: 0086-871-5212410, 0086-871-5212411
Facsimile number	: 0086-871-5150317
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	: China Securities Daily, Shanghai Securities Daily, Wen Wei Po and China Daily
Company's designated internet website for publishing annual announcement in the PRC and Hong Kong	: http://www.sse.com.cn and http://www.hkex.com.hk
Annual Report available at	: The Secretary Office of the Board of Directors, 23 Ciba Road, Kunming City, Yunnan Province, the PRC
Place of Share Listing of the Company	: A Shares : Shanghai Securities Exchange H Shares : The Stock Exchange of Hong Kong Limited

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Stock Code	: A Shares: 600806 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
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	: Xigema Building, No.25 Gao Xin Road, Xian, China
Telephone	: (029) 8827 5911
Facsimile	: (029) 8827 5912
Postal code	: 710075
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