

**Progress with times,
pursuit of excellence**



Important Notice

1. 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.
2. Due to business reasons, the Chairman of the Board of the Company Mr. Zhu Yuanchao appointed Mr. Han Zhiqiao, Vice Chairman, to attend and vote on his behalf at the 16th meeting of the fourth Board.
3. Ho and Ho & Company and Shenzhen Pan-China (Schinda) Certified Public Accountants issued a standard unqualified Auditors' Report for the Company.
4. Mr. Zhu Yuanchao, the legal representative of the Company, Mr. Gong Dan, the General Accountant, and Mr. Feng Yong, the Finance Manager have declared that they confirm the truthfulness and completeness of the financial statements in the 2004 annual report.



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Company Profile

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| 1. | Company name (in Chinese): | 東方電機股份有限公司 |
| | Company name (in English): | DONGFANG ELECTRICAL MACHINERY COMPANY LIMITED |
| | English abbreviation: | DFEM |
| 2. | Legal representative of the Company: | Zhu Yuanchao |
| | Secretary of the Board of Directors: | Gong Dan |
| | Representative of securities affairs: | Huang Yong |
| 3. | Contact address: | 188 Huanghe West Road, Deyang, Sichuan Province, the PRC |
| | Telephone: | 86-838-2412114 (General line) / 2409358 |
| | Fax: | 86-838-2402125 |
| | E-mail: | dsb@dfem.com.cn |

Company Profile *(continued)*

4. Registered company address: 188 Huanghe West Road, Deyang, Sichuan Province, the PRC
Postal code: 618000
International website: <http://www.dfem.com.cn>
5. Newspapers for disclosure of the Company's information: China Securities Journal, Shanghai Securities News, Wen Wei Po, The Standard (in English)
Website publishing the Annual Report: <http://www.sse.com.cn>
<http://www.hkex.com.hk>
Address for inspection of the Annual Report: Office of the Board of Directors of the Company,
188 Huanghe West Road, Deyang, Sichuan Province, the PRC
6. Place of listing of A share: Shanghai Stock Exchange
Abbreviation of A share of the Company: Dongfang Electrical
Stock code of A share of the Company: 600875
Place of listing of H share: The Stock Exchange of Hong Kong Limited
Abbreviation of H share of the Company: Dongfang Electrical
Stock code of H share of the Company: 1072
7. Other relevant information
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
Statutory auditor: Shenzhen Pan-China (Schinda)
15-16/F, Securities Exchange Building, No.5020,
Binhe Avenue, Shenzhen.
International auditor: Ho and Ho & Company
Room 304, 3/F, Arison Commercial Centre,
2-12 Queen's Road West, Hong Kong.



