

## Chapter I Company Profile

1. Legal name of the Company : 經緯紡織機械股份有限公司  
Name of the Company in English : 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, 39 Liangmaqiao Road, Chaoyang District, Beijing, the PRC  
Postal Code : 100016  
Facsimile no. : 8610 84534135
4. Registered address of the Company : 8 Yongchangzhong Road, Beijing Economic & Technological Development Zone, Beijing, the PRC  
Business address of the Company : Level 7, First Shanghai Centre, 39 Liangmaqiao Road, Chaoyang District, Beijing, the PRC  
Postal Code : 100016  
Website on the Internet : <http://www.jwgf.com>  
E-mail address : [jwgf@jwgf.com](mailto:jwgf@jwgf.com)
5. Name of newspaper for the Company's information disclosure :  
PRC : Securities Times  
Hong Kong : Wen Wei Po (Chinese); The Standard (English)  
Website on which the Company's annual report is posted : <http://www.cninfo.com.cn>  
<http://www.hkex.com.hk>  
Place where the annual report is available : Secretariat of the Board
6. Stock Exchanges on which shares of the Company are listed and stock codes :  
A Shares :  
Place of listing : Shenzhen Stock Exchange  
Stock abbreviation : Jingwei Textile Machinery  
Stock code : 000666  
H shares :  
Place of listing : The Stock Exchange of Hong Kong Limited  
Stock abbreviation : Jingwei Textile Machinery  
Stock code : 0350
7. Other relevant information of the Company :  
(1) Incorporation and registration :  
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  
5th September 1996 at Taiyuan, Shanxi, the PRC  
4th December 1996 at Taiyuan, Shanxi, the PRC  
31st October 2000 at Taiyuan, Shanxi, the PRC  
8th October 2003 at Beijing, the PRC  
Business license registration number of enterprise legal person : QGGZ No. 001016  
Tax registration certificate number : GSJZ110192110052522  
(2) Auditors :  
PRC : PricewaterhouseCoopers Zhong Tian CPAs Co., Ltd.  
11th Floor, PricewaterhouseCoopers Center  
202 Hu Bin Road  
Shanghai the PRC  
Hong Kong : PricewaterhouseCoopers  
Certified Public Accountants  
22th Floor, Prince's Building  
Central Hong Kong  
(3) Hong Kong legal advisers : Chiu & Partners  
Solicitors  
41st Floor, Jardine House  
1 Connaught Place  
Central Hong Kong  
(4) Registrar and transfer office for H shares : Computershare Hong Kong Investor Services Limited  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
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.