

1. 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
2. Company's Legal Representative : Mr. Yue Huafeng
3. Company Secretary of the Board of Directors of the Company : Mr. Feng Sizhong  
 Correspondence Address : 23 Ciba Road, Kunming City  
 Telephone number : 0871-6166612  
 Facsimile number : 0871-6166288  
 E-mail address : jkht@jkht.com  
 Securities Affairs Representative : Ms. Qu Xinye  
 Correspondence address : 23 Ciba Road, Kunming City  
 Telephone number : 0871-6166623  
 Facsimile number : 0871-6166288  
 E-mail address : dsh@jkht.com
4. The registered office : 23 Ciba Road, Kunming City, Yunnan Province, the PRC  
 Company Business Address : 23 Ciba Road, Kunming City, Yunnan Province, the PRC  
 Postal code : 650203  
 Website : <http://www.jkht.com>  
 E-mail address : dsh@jkht.com

5. 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
6. Place of A Shares Listing : Shanghai Securities Exchange
- Abbreviation of Company A Shares : JIAODA HIGH-TECH
- Stock Code of Company A Shares : 600806
- Place of H Shares Listing : The Stock Exchange of Hong Kong Limited
- Abbreviation of Company H Shares : JIAODA HIGH-TECH
- Stock Code of Company H Shares : 0300
7. Other relevant information:
- 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
- Appointed auditor in the PRC : Xian Xigema Certified Public Accountants
- PRC auditor's address : Xigema Building, No. 25 Gao Xin Road, Xian, China
- Appointed auditors outside the PRC : Messrs. Deloitte Touche Tohmatsu Certified Public Accountants
- Address : 26/F, Wing On Centre, 111 Connaught Road Central, Hong Kong
- Other relevant information of the Company Registered office in Hong Kong : 28/F, Bank of East Asia, Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong